City of Phoenix

Minutes

Meeting Location:
City Council Chambers
200 W. Jefferson St.
Phoenix, Arizona 85003

City Council Formal Meeting

Wednesday, December 5, 2018 **2:30 PM** **phoenix.gov**

CALL TO ORDER AND ROLL CALL

The Phoenix City Council convened in formal session on Wednesday, December 5, 2018 at 2:35 p.m. in the Council Chambers.

Present: 8 - Councilman Sal DiCiccio, Councilwoman Vania Guevara, Councilwoman Felicita M. Mendoza, Councilman Michael Nowakowski, Councilwoman Debra Stark, Vice Mayor Jim Waring, Mayor Thelda Williams and Mayor Thelda Williams

Absent: 1 - Councilwoman Laura Pastor

Councilwoman Guevara joined the voting body via telephone. Councilman Nowakowski joined entered the Chambers and joined the voting body during Citizen Comments held at the beginning of the meeting. Councilman DiCiccio left the voting body during discussion on Item 40, and returned towards the end of discussion on Item 40.

Mayor Williams acknowledged the presence of Carmen Cota, a Spanish interpreter. In Spanish, Ms. Cota announced her availability to the audience.

CITIZEN COMMENTS

Joanne Scott Woods described an encounter between Police Officer Mark Ryan and the father of a Phoenician family. She asked for an apology in a public statement from the City to the family, and provided the Council with information on the situation.

Leonard Clark advocated for the City to do something about global climate change, and cited that Lake Mead was at dangerously low levels. He suggested the City sponsor scientists from major universities in Arizona, and added the City of Flagstaff worked on a strategic global climate change plan that included citizen input.

Note: Councilman Nowakowski entered the Chambers and joined the voting body.

Michelle Rose stated she was a Scottsdale resident, and advocated for every police officer to wear body cameras and have the videos from those cameras be available to the public. She noted that access to mental health services, regular garbage pick up, and infrastructure repair should be the priority of the City instead of militarizing the Police.

The City Clerk confirmed that copies of the titles of Ordinances G-6522, G-6525, and G-6529 through G-6540, S-45155 through S-45222, and Resolution 21696 were available to the public in the office of the City Clerk at least 24 hours prior to this Council meeting and, therefore, may be read by title or agenda item only pursuant to the City Code.

References to attachments in these minutes relate to documents that were attached to the agenda.

MINUTES OF MEETINGS

BOARDS AND COMMISSIONS

1 Mayor and Council Appointments to Boards and Commissions

Summary

This item transmits recommendations from the Mayor and Council for appointment or reappointment to City Boards and Commissions.

The following individuals were recommended for appointment by Mayor Williams:

Historic Preservation Commission and Heritage Commission

Appoint Daniel Garcia, replacing Greta Rayle in the archaeologist position, for a partial term to expire July 6, 2020.

Appoint Greta Rayle, serving in the historian position previously held by Helana Ruter, for a partial term to expire July 6, 2020.

Phoenix Aviation Advisory Board

Appoint R. Bret Aldieri, replacing Pete Gorraiz, for a term to expire Dec. 15, 2021.

The following individual was recommended for appointment by Councilwoman Stark:

Paradise Valley Village Planning Committee
Appoint Kevin Kepner, filling a vacancy most recently held by Aaron Lloyd, for a term to expire Nov. 19, 2019.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Mendoza, that this item be approved. The motion carried by the following voice vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

Mayor Williams administered the oath of office to the following Boards and Commissions appointees:

Daniel Garcia - Historic Preservation Commission and Heritage Commission; and R. Bret Aldieri - Phoenix Aviation Advisory Board.

The above individuals were invited to approach the dais so Council could extend their appreciation.

LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

Mayor Williams requested a motion on liquor license items. A motion was made, as appears below.

Note: Comment cards were submitted for the record in favor of the following items:

Ajay Srikantam - Agent, Item 3
Marcelo Piana - Applicant, Item 5
Jamie Rogers - Item 13
Sol Park - Agent, Item 18

Note: Police Detective Jared Smart submitted a comment card for the record in opposition of Item 18.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 2-18 be recommended for approval, except Item 18 which is being continued to the Dec. 12, 2018 City Council Formal Meeting. The motion carried by the following voice vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

2 Liquor License - Angry Crab Shack Restaurant

Request for a liquor license. Arizona State License Application 35114.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
2501 W. Happy Valley Road, Ste. 48
Zoning Classification: C-2 DVAO
Council District: 1

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Dec. 14, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of

the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I own several Angry Crab Restaurants throughout the Valley. We ensure our employees attend the ALIC Title 4 basic liquor law training course."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This location was previously licensed and we would like to continue to offer the neighborhood a restaurant where they can come sit down and enjoy their meal."

Staff Recommendation
Staff recommends approval of this application.

Attachments

Liquor License Data - Angry Crab Shack Restaurant
Liquor License Map - Angry Crab Shack Restaurant

This item was recommended for approval.

3 Liquor License - Hyderabad Rasoi

Request for a liquor license. Arizona State License Application 34858.

Summary

Applicant
Ajay Srikantam, Agent

License Type
Series 12 - Restaurant

Location
3510 E. Bell Road, Ste. 12
Zoning Classification: C-2
Council District: 2

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Dec. 11, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I am an educated degree holder with more than 15 years of experience in various business. I have restaurant license and all employees will be trained in legal and responsible sales."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Applicant will offer guests with authentic Indian food and services."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - Hyderabad Rasoi
Liquor License Map - Hyderabad Rasoi

This item was recommended for approval.

4 Liquor License - Special Event - Caledonian Society of Arizona

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant

Paul Bell

Location
300 E. Indian School Road
Council District: 4

Function
Cultural Celebration

Date(s) - Time(s) / Expected Attendance
March 2, 2019 - 9 a.m. to 7 p.m. / 12,000 attendees
March 3, 2019 - 9 a.m. to 5 p.m. / 8,000 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

5 Liquor License - Special Event - NXTLVL Foundation

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Marcelo Piana

Location
4240 W. Camelback Road
Council District: 5

Function
Community Event

Date(s) - Time(s) / Expected Attendance
Dec. 14, 2018 - 4 p.m. to 2 a.m. / 800 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

6 Liquor License - Special Event - Veterans Transportation

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Eric Morales

Location
4344 W. Indian School Road, Ste. 100
Council District: 5

Function
Concert

Date(s) - Time(s) / Expected Attendance
Dec. 15, 2018 - 7 p.m. to 2 a.m. / 700 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

7 Liquor License - The Olive Garden Italian Restaurant

Request for a liquor license. Arizona State License Application 34659.

Summary

Applicant
Kevin Kelly, Agent

License Type
Series 12 - Restaurant

Location
1617 W. Bethany Home Road
Zoning Classification: PSC TOD-1
Council District: 5

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in January 2019.

The 60-day limit for processing this application is Dec. 9, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion

No protest or support letters were received within the 20-day public comment period.

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I am the President/Manager of Olive Garden Holdings, LLC which is wholly owned by GMRI, Inc., which is wholly owned by Darden

Restaurants, Inc., a publicly traded corporation."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because: "The Olive Garden Italian Restaurant is a full service Italian concept which offers well-priced, fine tasting Italian foods, and which has as its goal to delight every guest with a genuine Italian dining experience. The investment in a liquor license is required as a service to our guests as an integral part of the Italian dining experience and providing the option of purchasing alcohol with their meals. In addition, the restaurant will employee approx. 100 citizens from the surrounding area and the restaurant will strive to become an active and visible community leader by the partnership it establishes with local schools and organizations."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - The Olive Garden Italian Restaurant
Liquor License Map - The Olive Garden Italian Restaurant

This item was recommended for approval.

8 Liquor License - Special Event - Valley Dogs, Inc.

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Marci Miller

Location
4700 E. Warner Road
Council District: 6

Function
Corn Hole Tournament

Date(s) - Time(s) / Expected Attendance
March 2, 2019 - Noon to 7 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

9 Liquor License - On the Border

Request for a liquor license. Arizona State License Application 12078408.

Summary

Applicant
John Curtis II, Agent

License Type
Series 12 - Restaurant

Location
5005 E. Ray Road
Zoning Classification: C-2
Council District: 6

This request is for an acquisition of control of an existing liquor license for a restaurant. This location is currently licensed for liquor sales.

The 60-day limit for processing this application is Dec. 16, 2018.

Pursuant to A.R.S. 4-203, consideration should be given only to the applicant's personal qualifications.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public

comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"Applicant is committed to upholding the highest standards for business and maintaining compliance with applicable laws. Managers and staff are, or will be, trained in the techniques of legal and responsible alcohol sales and service."

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

10 Liquor License - 2727 Lounge

Request for a liquor license. Arizona State License Application 06070379.

Summary

Applicant
Amy Nations, Agent

License Type
Series 6 - Bar

Location
2727 E. Camelback Road
Zoning Classification: R-5 CEPCSP
Council District: 6

This request is for an ownership and location transfer of a liquor license for a bar. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in January 2019.

The 60-day limit for processing this application is Dec. 16, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"We will be hiring liquor law certified servers and bartenders and will have ongoing liquor training for all new employees as they're hired. We will also have experienced managers operating the facility."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This lounge is located in an apartment complex for the need and

convenience of the tenants and all others who chose to patronize our business. The people in the area won't have to leave their home area to enjoy a cocktail and won't have to drive after."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - 2727 Lounge
Liquor License Map - 2727 Lounge

This item was recommended for approval.

11 Liquor License - Hash Kitchen

Request for a liquor license. Arizona State License Application 34691.

Summary

Applicant
Jeffrey Miller, Agent

License Type
Series 12 - Restaurant

Location
4315 E. Indian School Road
Zoning Classification: C-2 HGT/WVR SP
Council District: 6

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit.

The 60-day limit for processing this application is Dec. 10, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the

community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona

The ownership of this business has an interest in other active liquor license(s) in the State of Arizona. This information is listed below and includes liquor license violations on file with the AZ Department of Liquor Licenses and Control and, for locations within the boundaries of Phoenix, the number of aggregate calls for police service within the last 12 months for the address listed.

Hash Kitchen (Series 12)
14838 N. Frank Lloyd Wright Blvd., Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Hash Kitchen Creative Breakfast & Bar (Series 12)
2855 W. Ray Road, Ste. 4, Chandler
Calls for police service: N/A - not in Phoenix
Liquor license violations: None

Hash Kitchen (Series 12)
8777 N. Scottsdale Road, Ste. 308, Scottsdale
Calls for police service: N/A - not in Phoenix
Liquor license violations: In January 2015, a fine of $375 was paid for delinquent taxes. In February 2017, a fine of $375 was paid for delinquent taxes.

Sicilian Butcher (Series 12)
15530 N. Tatum Blvd., Ste. 160, Phoenix
Calls for police service: 13
Liquor license violations: None

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"We are very strict with our liquor service polices. Our employees go through extensive training and we conduct regular audits to ensure they comply."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"We would like the ability to offer our patrons adult beverages with their meals if they choose to have one."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - Hash Kitchen
Liquor License Map - Hash Kitchen

This item was recommended for approval.

12 Liquor License - Special Event - The Imperial Court of Arizona, Incorporated

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant

Mitchell Set

Location
1101 N. Central Ave.
Council District: 7

Function
Dinner

Date(s) - Time(s) / Expected Attendance
Dec. 15, 2018 - 5 p.m. to 11:59 p.m. / 150 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

13 Liquor License - Special Event - Phoenix Children's Hospital Foundation

Request for a Series 15 - Special Event liquor license for the temporary sale of all liquors.

Summary

Applicant
Christianna Millan

Location
113 N. 6th St.
Council District: 8

Function
Silent Auction

Date(s) - Time(s) / Expected Attendance
Feb. 9, 2019 - 10:30 a.m. to 1:30 p.m. / 320 attendees

Staff Recommendation
Staff recommends approval of this application.

This item was recommended for approval.

14 Liquor License - Eddie's Central Market

Request for a liquor license. Arizona State License Application 35302.

Summary

Applicant
Sharokeen Bolis, Agent

License Type
Series 10 - Beer and Wine Store

Location
724 S. Central Ave.
Zoning Classification: DTC-Commercial
Council District: 8

This request is for a new liquor license for a convenience store that does not sell gas. This location was previously licensed for liquor sales and may currently operate with an interim permit.

The 60-day limit for processing this application is Dec. 16, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license

in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I hold a certificate for "The Basic Liquor Law Training". This training provided me the opportunity of learning the importance and significance of obtaining a beer and wine license. I am assured to uphold the laws and regulations about beer and wine license. I have never been involved in any criminal activity, no record of getting in trouble with law and authorities."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"This store will provide a safe and secure place for the neighborhood to buy beer and wine. The location will be convenient for the people in neighborhood who may not have access to transportation. Adding the long time experience of the owner with running a store while upholding all the laws and regulations, the store will be a safe, secure and convenience place for the customers to purchase quality liquor."

Staff Recommendation
Staff recommends approval of this application.

Attachments
Liquor License Data - Eddie's Central Market
Liquor License Map - Eddie's Central Market

This item was recommended for approval.

15 Liquor License - SanTan Brewing Company

Request for a liquor license. Arizona State License Application 34642.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Blvd., T3S-F8
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in January 2019.

The 60-day limit for processing this application is Dec. 9, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thrity-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Santan Brewing Company is a local Arizona favorite. The restaurant liquor license will ensure that airport travelers have a variety of menu options and the ability to purchase food, spirits, beer and wine at the same establishment while waiting for their planes."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - SanTan Brewing Company
Liquor License Map - SanTan Brewing Company

This item was recommended for approval.

16 Liquor License - Shake Shack

Request for a liquor license. Arizona State License Application 34652.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Blvd., T3S-F7
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in January 2019.

The 60-day limit for processing this application is Dec. 9, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public

comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
"I have been working with HMSHost Corporation for over thrity-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, i have been Director of Operations."

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
"Shake Shack is a national restaurant known for its shakes, hotdogs, and burgers. The restaurant liquor license will ensure that airport travelers have a variety of menu options and the ability to purchase food, beer and wine while waiting for their planes."

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - Shake Shack
Liquor License Map - Shake Shack

This item was recommended for approval.

17 Liquor License - The Parlor

Request for a liquor license. Arizona State License Application 34630.

Summary

Applicant
Jonathan Argentine, Agent

License Type
Series 12 - Restaurant

Location
3300 E. Sky Harbor Blvd., T3P - F2
Zoning Classification: A-1
Council District: 8

This request is for a new liquor license for a restaurant. This location was not previously licensed for liquor sales and does not have an interim permit. This business is currently under construction with plans to open in January 2019.

The 60-day limit for processing this application is Dec. 9, 2018.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This information is not provided due to the multiple ownership interests held by the applicant in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement

The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I have been working with HMSHost Corporation for over thrity-one (31) years. For seventeen (17) years, I was in supervisory/management positions, and for the last twelve (12) years, I have been Director of Operations.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“The Parlor is a local Arizona restaurant known for artisan pizza and handmade pastas. The restaurant liquor license will ensure that airport travelers have a variety of menu options and will enable them to purchase food, spirits, beer and wine at the same establishment while waiting for their planes.”

Staff Recommendation
Staff recommends approval of this application noting the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - The Parlor
Liquor License Map - The Parlor

This item was recommended for approval.

18 Liquor License - Q House

Request for a liquor license. Arizona State License Application 31481.

Summary

Applicant
Sol Park, Agent

License Type
Series 12 - Restaurant

Location
7227 S. Central Ave., Ste. 1040
Zoning Classification: C-2 BAOD
Council District: 7

This request is for a new liquor license for a restaurant. This location was previously licensed for liquor sale and does not have an interim permit.

The 60-day limit for processing this application was Nov. 10, 2018. However, the applicant has submitted a written request for more time.

Pursuant to A.R.S. 4-203, a spirituous liquor license shall be issued only after satisfactory showing of the capability, qualifications and reliability of the applicant and that the public convenience and the best interest of the community will be substantially served by the issuance. If an application is filed for the issuance of a license for a location, that on the date the application is filed has a valid license of the same series issued at that location, there shall be a rebuttable presumption that the public convenience and best interest of the community at that location was established at the time the location was previously licensed. The presumption shall not apply once the licensed location has not been in use for more than 180 days.

Other Active Liquor License Interest in Arizona
This applicant does not hold an interest in any other active liquor license in the State of Arizona.

Public Opinion
No protest or support letters were received within the 20-day public comment period.

Applicant's Statement
The applicant submitted the following statement in support of this application. Spelling, grammar and punctuation in the statement are shown exactly as written by the applicant on the City Questionnaire.

I have the capability, reliability and qualifications to hold a liquor license because:
“I am capable and reliable to uphold and abide with the laws of holding a liquor license.”

The public convenience requires and the best interest of the community will be substantially served by the issuance of the liquor license because:
“I will always practice a responsible business practices. At all times I will have the best interest in the community around us.”

Staff Recommendation
Staff recommends disapproval of this application based on a Police Department recommendation for disapproval. The Police Department disapproval is based on concerns with possible hidden ownership and faliure to meet the critera for a restaurant as outlined in Arizona Revised Statutes - Title 4 and Arizona Administrative Code - Title 19. The applicant has not demonstrated the capability, qualifications and reliability to hold and control a liquor license.

Staff also notes that the applicant must resolve any pending City of Phoenix building and zoning requirements, and be in compliance with the City of Phoenix Code and Ordinances.

Attachments
Liquor License Data - Q House
Liquor License Map - Q House
Liquor License Police Department Recommendation - Q House

This item was continued to the Dec. 12, 2018 City Council Formal Meeting.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

Mayor Williams requested a motion on the remaining agenda items. A motion was made, as appears below.

Note: Comment cards were submitted in for the record in favor of the following

items.

Jason Kirkland, Item 54
Steve Strauss, Item 61
Dylan Singer, Item 81
Martin Jones, Item 81

Jewell Clark submitted a comment card for the record in favor of the continuance for Items 119 and 120.

Heather Dukes submitted a comment card for the record in favor of Item 121.

Susan Edwards submitted a comment card for the record in opposition for Item 121.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that Items 19-123 be approved or adopted, except for Items 20, 28-30, 40, 57, 68, 71, 82, 117-118, and 122-123; Item 79 has been withdrawn; Item 113 is as corrected; and Items 119-120 are continued to the Jan. 23, 2019 City Council Formal Meeting, and Item 121 is continued to the Jan. 9, 2019 City Council Formal Meeting. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

Items 19, and 21-27, Ordinance S-45155 were requests to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

19 Rollins, Inc., doing business as Orkin, LLC

For $21,200.01 in additional payment authority for Rollins, Inc. doing business as Orkin, LLC for preventative treatment and maintenance services at Phoenix Sky Harbor International Airport terminals and surrounding airport maintained properties. Services ensure the airport facility is maintained at a high standard for travelers and for the public. Additional payment authority is necessary to fulfill vendor invoices for work performed through the end of the contract; funds were exhausted prior to contract expiration.

This item was adopted.

21 Settlement of Claim Williams v. City of Phoenix, et al

To make payment of $37,200.00 in settlement of claim in *Williams v. City of Phoenix, et al,* Maricopa County Superior Court, Cause No. CV2017-092554, 16-0010-001 AU BI, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

22 Mission Create

For $10,000.00 in payment authority to sponsor the Armory Incubator's "Fortune Favors the Brave" event on Nov. 29, 2018. Mission Create is a 501(c)(3) organization, a nonprofit incubator helping entrepreneurs successfully start and scale their ventures. Armory Up, LLC, a Mission Create affiliate, is a nonprofit organization dedicated to helping military veterans launch and scale startups. Phoenix is emerging as a renowned entrepreneur hub with the escalating growth of local Incubators, Accelerators, Coworking and Maker Spaces. Driving entrepreneurship opportunities forward is a pillar of the City's Economic Development strategy, in addition to focusing on encouraging and accelerating veteran-owned business startups.

This item was adopted.

23 Settlement of Claim Shami v. City of Phoenix

To make payment of $35,047.93 in settlement of claim in *Shami v. City of Phoenix*, 17-0069-003 GL PD, for the Finance Department pursuant to Phoenix City Code Chapter 42.

This item was adopted.

24 Image Property Services, LLC

For $50,000.00 in payment authority for a new contract, entered on or about Feb. 1, 2019, for a term of five years, to provide enhanced floor care maintenance, using specialized equipment and cleaning solutions, for the Camelback Road Pedestrian Underpass Art Project for the Street Transportation Department. Completed in 2007, the underpass crosses Camelback Road just east of 24th Street, providing safe passage between two major shopping, dining, and business destinations.

This item was adopted.

25 Cox Communications Arizona, LLC

For $85,000.00 in annual payment authority for Cox Communications Arizona, LLC cable television services for the Information Technology Services Department utilized by departments citywide for purposes including providing television programming at community centers and waiting areas in City buildings.

This item was adopted.

26 Above All Plumbing Services, Inc.

For $14,178.00 in payment authority to pay Above All Plumbing Services, Inc. for critical repairs for the Phoenix Convention Center Department. Phoenix Convention Center emergency plumbing repairs were necessary as a result of a broken underground sewage ejector pump discharge line.

This item was adopted.

27 Salt River Project Agricultural Improvement and Power District doing business as SRP

For $95,000.00 in payment authority for improvement and engineering services for the Street Transportation Department. Work includes design and construction services to upgrade electrical facilities as part of rehabilitation of the 24th Street Water Treatment Plant, City project WS85290029.

This item was adopted.

31 Tennant Equipment and Machinery Maintenance - Requirements Contract - RFA 18-269 (Ordinance S-45157)

Request to authorize the City Manager, or his designee, to enter into a five-year contract with Tennant Sales and Service Company for the maintenance and repair of Tennant brand custodial equipment for the

Phoenix Convention Center. Further request authorization for the City Controller to disburse all funds related to this item. The contract expenditures will not exceed $225,000 over the life of the contract.

Summary
This contract will provide the necessary labor, parts, supplies, and equipment needed to maintain, repair, inspect, and clean Tennant custodial equipment. The equipment includes sweepers, scrubbers, and carpet extractors and is necessary to ensure that Tennant equipment performs at optimal levels to maintain the cleanliness of the facilities and to allow work be completed in an efficient manner.

Procurement Information
In accordance with Administrative Regulation 3.10, normal competition was waived as a result of an approved Determination Memo which stated that the Tennant Corporation is the only authorized service provider certified to maintain and repair Tennant brand products and machinery.

The Deputy Finance Director recommends that the contract with Tennant Sales and Service Company be accepted.

Contract Term
The five year contract term will begin on or about Dec. 5, 2018.

Financial Impact
The aggregate contract value will not exceed $225,000, with an estimated annual expenditure of $45,000. Funds are available in the Phoenix Convention Center Department's budget.

This item was adopted.

32 Pick Up and Decontamination of Medical Equipment - Requirements Contract - IFB 18-087 (Ordinance S-45160)

Request to authorize the City Manager, or his designee, to enter into a contract with Kary Environmental Services to provide pick up and decontamination of medical equipment services for the Fire Department in an amount not to exceed $375,000. Further request authorization for

the City Controller to disburse all funds related to this item.

Summary
The Fire Department utilizes pick up and decontamination of medical equipment services for emergency medical equipment, such as backboards, Kendrick Extrication Device (KED) devices, ambulance gurneys, carryalls, splints and hare traction devices from hospital rooms and other facilities. The items are picked up, cleaned, decontaminated, and returned to the Fire Department. This service is critical to the operations of the Fire Department in order to pick up and transport patients to hospital emergency rooms and other facilities.

Procurement Information
IFB 18-087, Pick Up and Decontamination of Medical Equipment - Requirements Contract was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 162 vendors and was posted on the City's website. Three offers were received by the Procurement Division on Aug. 10, 2018.

The Deputy Finance Director recommends that the offer for Kary Environmental Services be accepted as the lowest-priced, responsive and responsible offer.

Contract Term
The contract term will begin on or about Jan. 1, 2019 and end on or about Dec. 31, 2024.

Financial Impact
Expenditures against this contract will not exceed the aggregate amount of $375,000. Funds are available in the Fire Department's budget.

This item was adopted.

33 Authorization to Enter into License with Heard Museum for Event Overflow Parking (Ordinance S-45167)

Request to authorize the City Manager, or his designee, to enter into a license agreement with the Heard Museum for use of the parking lot located at 42 W. Cypress St. for two planned events. Further request authorization for the City Treasurer to accept all funds related to this item.

Revenue during the two planned events is $1,200 plus applicable taxes.

Summary

The Heard Museum will use the parking lot for overflow parking during the World Championship Hoop Dance Contest Feb. 9 and 10, 2019, and during the Heard Guild Indian Fair and Market Feb. 25, 2019, through March 4, 2019. The fee for the license is $120 per day, plus applicable taxes, which is within the range of market rents as determined by the Finance Department's Real Estate Division. The license will contain insurance and indemnity provisions acceptable to the City's Risk Management Division and the City Attorney. The license may be canceled pursuant to the provisions of Arizona Revised Statues section 38-511, or by 30-day written notice from either party. The license may contain such other terms and conditions deemed necessary or appropriate by the City. Over the past 10 years, City Council has approved, and the City has executed a license each year with the Heard Museum during the events.

Contract Term

The contract term is for a total duration of 10 days between the dates of Feb. 9, 2019, and March 4, 2019.

Financial Impact

Revenue during the two planned events is $1,200, plus applicable taxes.

Location

42 W. Cypress St.
Council District: 4

This item was adopted.

34 Firefighting 3 Percent Class B Foam - City of Mesa Cooperative - #2016176 (Ordinance S-45169)

Request to authorize the City Manager, or his designee, to access City of Mesa Cooperative Contract and to enter into a contract with Matlick Enterprises, Inc. dba United Fire Equipment Company to provide the Fire Department with 3 percent Class B Foam. Further request authorization for the City Controller to disburse all funds related to the item. The

aggregate contract value will not exceed $250,000.

Summary

The Fire Department currently operates under a tactical Standard Operating Procedure (SOP) that states 3 percent Class B Foam shall be used in any emergency response situation where plain water has been indicated. The Department currently operates in excess of 60 engines with on-board, pre-plumbed and multiple discharge direct injection foam systems. The firefighting foams are carried on firefighting apparatus, airport rescue apparatus and brush trucks to extinguish various types of fires such as gasoline, jet fuel, brush, structure, automobile, and tire fires.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, Chapter 43. Cooperative agreements allow the City to benefit from government pricing and volume discounts.

Contract Term

The five-year contract term will expire on or about Nov. 30, 2023.

Financial Impact

The aggregate contract value will not exceed $250,000. Funds are available in the Fire Department's budget.

This item was adopted.

35 Medical Waste Pick-Up Services - Requirements Contract - IFB 18-314 (Ordinance S-45173)

Request to authorize the City Manager, or his designee, to enter into a contract with Clean Scene AZ, LLC to provide medical waste pick-up and disposal services for multiple City departments. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $300,000.

Summary

The contract is necessary to have a qualified contractor safely pick up, remove, autoclave, and dispose of medical waste for the City of Phoenix Fire, Police, Library and other designated departments or locations as needed. The contractor services include all labor, vehicles, personal

protective equipment, and supplies to package and safely remove, transport and dispose of the medical waste at Arizona Department of Environmental Quality approved disposal facilities. Required services will be provided in accordance with applicable federal, state, city, and local laws, rules and regulations.

Procurement Information
An Invitation for Bid, IFB 18-314 for Medical Waste Pick-up services, was conducted in accordance with Administrative Regulation 3.10. The solicitation was issued to 333 vendors and was posted on the City's website on July 24, 2018. Eight offers were received by the Procurement Division on Aug. 31, 2018. Five offers were deemed non-responsive to the requirements as stated in the solicitation.

It is recommended by the Deputy Finance Director that the bid from Clean Scene AZ, LLC, be accepted as the lowest-priced, responsive and responsible bidder.

Contract Term
The contract term shall begin Dec. 1, 2018, and end Nov. 30, 2023.

Financial Impact
The aggregate contract value shall not exceed $300,000. Funds are available in various departments' budget.

This item was adopted.

36 Contract for Customized Software Development and Support/Maintenance Services - State of Arizona Cooperative Contract ADSPO16-132426 (Ordinance S-45176)

Request to authorize the City Manager, or his designee, to access the State of Arizona Cooperative Contract and enter into a contract with Pragmatica, LLC to acquire specialized software development and support/maintenance services for the Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $70,000.

Summary

The Police Department Information Technology Bureau has specialized applications and interfaces that work with other law enforcement organizations, such as Maricopa County and the Arizona Department of Public Safety. The contract will provide consulting, coding, programming and support of interfaces such as CommSys, the Maricopa County Pre-Booking Portal, the Arizona Disposition Reporting System, eWarrant, and IBM Message Queueing software, which supports the Intergraph Records Management System (RMS).

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a process consistent with the City's procurement processes, as set forth in Phoenix City Code chapter 43. Cooperative agreements allow the City to benefit from local government pricing and volume discounts. The State of Arizona contract was awarded April 27, 2016 and also received authority to enter into a contract in excess of five years due to the critical nature of the services, as many law enforcement organizations in Arizona rely on the services to share and track vital information.

Contract Term

The contract term shall begin on or about Dec. 5, 2018, and will end on April 27, 2027, which reflects the State of Arizona's contract term.

Financial Impact

The aggregate contract value will not exceed $70,000. Funds are available in the Police Department's budget.

This item was adopted.

37 Turf Mowing - Requirements Contract - IFB 18-268 (Ordinance S-45180)

Request to authorize the City Manager, or his designee, to enter into a contract with Mariposa Landscape Arizona, Inc. to provide turf mowing

services for the Parks and Recreation Department. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contract will not exceed $430,000.

Summary

This contract will provide all necessary labor, materials, equipment and supplies for the mowing of general turf areas and athletic turf areas in 13 park locations, at the turf height and frequency per site as specified by the Parks and Recreation Department.

Procurement Information

Invitation for Bid (IFB) 18-268 was conducted in accordance with Administrative Regulation 3.10. There were 11 offers received by the Finance Department's Procurement Division on Oct. 12, 2018. The following are the three lowest-priced offers:

Mariposa Landscaping Arizona, Inc.: $21.25 per acre.
Legends Landscape Management, Inc.: $22.75 per acre.
Outdoor Systems Management, LLC: $23.12 per acre.

The Deputy Finance Director recommends that the offer from Mariposa Landscaping Arizona, Inc. be accepted as the lowest-priced, responsive and responsible offer.

Contract Term

The five-year contract term will begin on or about Jan. 1, 2019.

Financial Impact

The five-year aggregate value will not exceed $430,000, with an estimated annual expenditure of $86,000. Funds are available in the Parks and Recreation Department's budget.

This item was adopted.

38 Acceptance and Dedication of Easements for Public Utility Purposes (Ordinance S-45185)

Request for the City Council to accept and dedicate easements for public utility purposes; further ordering the ordinance recorded.

Summary

Accepting and dedicating the property interests below will meet the Planning and Development Department's Single Instrument Dedication Process requirement prior to releasing any permits to applicants.

Easement (a)
Applicant: S.T.A.R. Stand Together and Recover Centers, Inc., its successor and assigns
Purpose: Public Utility
Location: 2144 E. Roosevelt St.
File: FN 180104
Council District: 8

Easement (b)
Applicant: The Guzman Family Living Trust, its successor and assigns
Purpose: Public Utility
Location: 710 W. Atlanta Ave.
File: FN 180103
Council District: 7

Easement (c)
Applicant: Requisite, LLC, its successor and assigns
Purpose: Public Utility
Location: 7700 W. Van Buren St.
File: FN 180111
Council District: 7

Easement (d)
Applicant: Gabriel and Lillian I Sanchez, its successor and assigns
Purpose: Public Utility
Location: 2157 E. South Mountain Ave.
File: FN 180072
Council District: 8

This item was adopted.

39 LexisNexis Desk Officer Reporting System - Requirements Contract - RFA 18-010 (Ordinance S-45186)

Request to authorize the City Manager, or his designee, to enter into a

contract with LexisNexis Crime Solutions, Inc. (or its City-approved designee) to provide the Desk Officer Reporting System application, and support services for the Phoenix Police Department (PPD). Expenditures against this contract shall not exceed $187,000 (including applicable taxes), with an estimated annual expenditure of $37,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide PPD with an online reporting system which offers citizens the ability to directly submit online reports, in English or Spanish, for select non-emergency crimes where no suspect information is available or to report incidents of lost property. Online incident reporting for citizens is critical as it has relieved patrol first responders of approximately 1,000 calls per month for such incidents by allowing citizens access to file or update reports 24 hours a day/seven days a week. The application allows the Coplogic Detail to quickly review online reports, translate as necessary, and approve, request additional information, or reject reports that do not fit online reporting parameters. The Coplogic Detail manages two hotlines (English and Spanish) to assist citizens with online reporting. Once approved, the online reports are submitted into the police records management system for assignment to the appropriate detective detail for follow-up and citizen contact.

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a Determination Memo citing continuity of service to support PPD's public safety efforts. A new procurement process to replace the application would severely disrupt PPD's business operations and delay the services provided to the public.

Contract Term

The five-year contract term shall begin on or about Dec. 1, 2018.

Financial Impact

Expenditures against this contract shall not exceed $187,000 (including applicable taxes), with an estimated annual expenditure of $37,000. Funds are available in the Police Department's budget.

This item was adopted.

41 Purchase of Fire Service Apparatus - Houston-Galveston Area Council Contracts (Ordinance S-45189)

Request to authorize the City Manager, or his designee, to access the Houston-Galveston Area Council (H-GAC) contracts awarded as a result of solicitation FS12-17 and to enter into contracts with E-One, Inc., Hughes Fire Equipment, Inc., Rosenbauer Minnesota, LLC, Rosenbauer South Dakota, LLC, Oshkosh Airport Products, LLC, and Super Vacuum Manufacturing Co., Inc., to purchase fire apparatus for the Public Works Department, on behalf of the Fire Department. The aggregate value of the contracts shall not exceed $2,500,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Fire Department has aging fire service apparatus and these contracts will allow for purchase of ladder trucks, ladder tenders, fire pumpers, and aircraft rescue and firefighting (ARFF) trucks. Adopting the multiple H-GAC contracts will allow the Fire Department to purchase fire service apparatus to meet the various needs of the department, which is critical to providing emergency response services to City of Phoenix residents and surrounding municipalities who are automatic aid partners in the computer-aided dispatching system.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative contract from another public agency. The contracts were awarded through a competitive process, as set forth in Phoenix City Code chapter 43. Cooperative agreements allow the City to benefit from national government pricing and volume discounts. The H-GAC contracts were awarded on Dec. 1, 2017 and will end on Nov. 30, 2019. This request seeks authorization to make purchases directly from the manufacturers or from their local/regional dealerships.

Contract Term

The contract term shall begin on or about Dec. 15, 2018 and will end on Nov. 30, 2019.

Financial Impact

The aggregate value of the contracts will not exceed $2,500,000, including applicable taxes. Funds are available in the Fire Department's budget.

This item was adopted.

42 Grant of Irrigation Easements to Salt River Project for the Maricopa County Department of Transportation Road Improvement Project (Ordinance S-45191)

Request to authorize the City Manager, or his designee, to grant three irrigation easements to Salt River Project (SRP), located within 83rd Avenue right-of-way, south of Buckeye Road, for consideration in the amount of the appraised value and other considerations. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The three irrigation easements total approximately 2,232 square feet and are necessary to redesign a portion of SRP's irrigation facilities to support the Maricopa County Department of Transportation road widening project along 83rd Avenue. SRP's irrigation lines currently run north and south within 83rd Avenue. Additional irrigation pipe will be added in two different areas crossing 83rd Avenue easterly to redirect the irrigation flow outside of the roadway and will tie into another irrigation line further south within the 83rd Avenue right-of-way. The three irrigation easements will be located within 83rd Avenue right-of-way, south of Buckeye Road.

Financial Impact

Revenue will be reflective of the market value of the easement.

Location

Within 83rd Avenue right-of-way, south of Buckeye Road
Council District: 7

This item was adopted.

43 Canine Veterinary Services - Requirements Contract - RFP 18-039

(Ordinance S-45192)

Request to authorize the City Manager, or his designee, to enter into a contract with Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital, to provide as-needed Canine Veterinary Services for the City of Phoenix Police Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value shall not exceed $335,000.

Summary

The contract is necessary to provide routine and as-needed veterinary services to the Police Department's canines. The contractor willl examine, evaluate, diagnose, treat and provide the necessary veterinary and health care needs for the police service canines. Contractor will also prescribe, dispense and administer prescription medications and provide 24-hour emergency veterinary consultation to the Police Department Canine Unit handlers. The contractor willl provide all required services in accordance with applicable federal, state, city and local laws, rules and regulations.

Procurement Information

A Request for Proposals, RFP 18-039 for Canine Veterinary Services for the Police Department, was conducted in accordance with Administrative Regulation 3.10. The solicitation was issued to 160 vendors and was posted on the City's website on June 26, 2018. A non-mandatory Pre-Offer Conference was held on July 10, 2018. One offer was received by the Procurement Division on Aug. 3, 2018. The proposal was scored by an evaluation panel based on the following criteria:

A. Firm Overview, Project Approach, Methodology - 400 points
B. Firm and Personnel Qualifications, Experience, Licensing and Accreditations, Citations/Violations - 300 points
C. Cost - 200 points
D. References - 100 points

The offer was scored and Svoboda Veterinary Services, LLC dba Hayden Animal Hospital received 1,000 points.

The pricing from the offeror is deemed fair and reasonable based on comparisons with other local law enforcement agency contracts.

It is recommended by the Deputy Finance Director that the proposal from Svoboda Veterinary Services, LLC dba Hayden Road Animal Hospital, be accepted as the most responsive and responsible offer.

Contract Term
The five-year contract term shall begin Jan. 1, 2019 through Dec. 31, 2023.

Financial Impact
The aggregate contract value shall not exceed $335,000. Funds are available in the Police Department's budget.

This item was adopted.

44 Phoenix Convention Center Guest Service Training - RFQu 19-045 - Requirements Contract (Ordinance S-45193)

Request to authorize the City Manager, or his designee, to enter into a contract with Fresh Revenues to provide Guest Service Training for the Phoenix Convention Center Department (PCCD). Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Phoenix Convention Center’s vision is to be the premier convention and entertainment complex in North America through distinctive venues, caring service and memorable experiences.

A primary way the Convention Center achieves its vision is through a robust guest experience program. Being known as an organization that consistently provides excellent customer service establishes the Convention Center's brand in the industry, encourages customer loyalty and repeat business and has a positive impact on the financial bottom line.

This contract will provide the PCCD with expertise through customized

training and hospitality services, including but not limited to: hospitality sales, event management, service excellence program development, volunteer, usher and venue host program development, ongoing training support, service recovery program, in addition to other services such as service process mapping, mystery shopper program development and organizational needs assessments.

Procurement Information
Request for Qualifications (RFQu) 19-045 was conducted in accordance with Administrative Regulation 3.10 with the intent to establish a Qualified Vendors List (QVL) of qualified vendors to provide employee training. There were four offers received by the Finance Department Procurement Division on Sept. 28, 2018. Two offers were deemed non-responsive. Two offers were evaluated by a committee which determined one offer met the City's minimum qualification criteria.

The following vendor is being recommended to be included in the QVL:
Fresh Revenues

The Deputy Finance Director recommends that the offer from Fresh Revenues be accepted as the responsive and responsible offer that is most advantageous to the City.

Contract Term
The five-year contract term shall begin on or about Dec. 5, 2018.

Financial Impact
The aggregate contract value will not exceed $125,000 (including applicable taxes), with an estimated annual expenditure of $25,000. Funds are available in the PCCD budget.

This item was adopted.

45 Purchase of Evaporative Cooling Cloth Hoods - Requirements Contract - IFB 19-042 (Ordinance S-45195)

Request to authorize the City Manager, or his designee, to enter into a contract with Thermal Concepts, Inc. for Evaporative Cooling Cloth

Hoods for the Fire Department. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $225,000.

Summary

This contract will provide the City of Phoenix Fire Department with Evaporative Cooling Cloth Hoods. The hoods are vital for the Fire Department to provide rehabilitation of firefighters after responding to fires. In addition, the hoods help with cooling the firefighter's body and neck, and reduces exposure to radiant rays from the sun through the process of evaporative cooling. This equipment is a critical part of the Fire Department's effort to provide life safety services to the public and for use in critical incidents and complicated scenes.

Procurement Information

Invitation for Bid (IFB) 19-042 was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 358 registered vendors and was publicly posted and available for download on the City's website. There were two offers received by the Procurement Division on October 19, 2018. The offers were evaluated on price, responsiveness to specifications and responsibility to provide the required goods and/or services. The price offered was determined to be fair and reasonable based on a comparison with previous contract pricing.

The Deputy Finance Director recommends that the offer from Thermal Concepts, Inc., be accepted as the responsive and responsible offer which offered the lowest overall cost to the City.

Contract Term

The five-year contract term shall begin on or about Jan. 1, 2019.

Financial Impact

The aggregate contract value will not exceed $225,000, with an estimated annual expenditure of $45,000. The appropriate funding is available in the Fire Department's budget.

This item was adopted.

46 Unique Management Services, Inc. - City of Mesa Cooperative

Contract - 2015060 (Ordinance S-45203)

Request to authorize the City Manager, or his designee, to access the City of Mesa Cooperative Contract 2015060 and enter into a contract with Unique Management Services, Inc. to provide debt collection services for the Phoenix Public Library. The aggregate contract value shall not exceed $585,000 (including applicable taxes), with an estimated annual expenditure of $117,000. Further request for the City Controller to disburse all funds related to this item.

Summary

This contract will provide the Phoenix Public Library with debt collection services, including collecting outstanding library fees and fines and promoting the return of overdue library materials. The collection process offered by Unique Management Services, Inc., is designed specifically for libraries that prompts customers to return materials and pay the balance on their library accounts. The threshold amount for delinquent accounts sent to collections will be reduced from $75 to $50 which is common in the library industry. The revised threshold will increase the volume and cost of collection services pursued, as well as increase opportunities for recovery of library fees, fines and materials.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes as set forth in the Phoenix City Code, Chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The City of Mesa contract covers debt collection services and was awarded on Jan. 12, 2015.

Contract Term

The five-year contract term shall begin on or about Jan. 1, 2019.

Financial Impact

The aggregate contract value shall not exceed $585,000 (including applicable taxes), with an estimated annual expenditure of $117,000.

Funds are available in the Phoenix Public Library budget.

This item was adopted.

47 Insurance Brokerage and Related Consulting Services Contract (Ordinance S-45208)

Request to authorize the City Manager, or his designee, to enter into an agreement with Marsh USA, Inc., and with USI Insurance Services National, Inc., to provide insurance brokerage and related consulting services. Authorization is also requested for the City Controller to disburse funds over the life of the contracts. The total cost over the life of the five-year agreement with Marsh USA, Inc., is not to exceed $826,000. The services under the USI Insurance Services National, Inc., agreement are on an as-needed basis and are estimated not to exceed $145,000 over the life of the five-year agreement.

Summary

The Finance Department will use the insurance brokerage and related consulting services for the City to access the appropriate markets and to purchase the appropriate insurance and surety coverage for citywide operations. Brokers will market and evaluate property and casualty insurance and surety coverages. This will assure that the most advantageous risk financing program is maintained for the City.

Procurement Information

RFP 18-01 RMD was conducted in accordance with A.R. 3.10. It was posted on phoenix.gov and published in the Arizona Business Gazette. A pre-proposal conference was attended by three firms on Sept. 4, 2018. Four proposals were received on Oct. 1, 2018. A committee evaulated the proposals based on qualifications and experience (500 points), method of approach (300 points), and pricing (200 points).

Property & Casualty:
Marsh USA, Inc.: 914 points

Surety:
USI Insurance Services National, Inc.: 910.8 points

Contract Term

The contract term for each contractor is five years. The contract with Marsh USA, Inc. will begin on or about Jan. 31, 2019. The contract with USI Insurance Services National, Inc., will begin on or about May 1, 2019.

Financial Impact

The total cost over the life of the agreement with Marsh USA, Inc., is not to exceed $826,000. The services under the USI Insurance Services National, Inc., agreement are on an as-needed basis and dependent upon the City's requirements for condemnation bonds, notary bonds, public official bonds and other surety needs, and are estimated not to exceed $145,000 over the life of the agreement.

Funding is available in the Risk Management Self-Insurance Trust.

This item was adopted.

48 Contract for Citywide Fire Extinguisher Inspection, Testing and Maintenance Services (Ordinance S-45209)

Request to authorize the City Manager, or his designee, to access the use of the U.S. Communities Government Purchasing Alliance cooperative contract #12-JLH-011 with Cintas Corporation No. 2, to provide fire extinguisher inspection, testing and maintenance services throughout the City. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $850,000.

Summary

The contract is necessary for continuation of fire extinguisher and fire hose inspection, testing and maintenance services for citywide departments. Fire extinguishers and fire hoses are located throughout City buildings and in some city vehicles. It is important to maintain operable fire extinguishers and fire hoses for use in the event of an emergency. Regularly scheduled inspection, testing and maintenance services promote safety for employees and visitors entering City buildings, and ensures the equipment is ready for use if needed. The contract also offers emergency and exit light inspection services. The National Fire Protection Association (NFPA) requires monthly inspection and annual maintenance of fire extinguishers. All services provided shall be in accordance with applicable state and local fire codes, as well as the NFPA.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in the Phoenix City Code, Chapter 43. The use of this cooperative contract will provide the City the deepest national discounts for these services.

Contract Term

The five-year contract will end Dec. 31, 2023.

Financial Impact

The aggregate contract value will not exceed $850,000. Funds are available in the various City departments.

This item was adopted.

49 Workforce Management System Software - U.S. Communities Cooperative Contract - 14-JLR-003 (Ordinance S-45210)

Request to authorize the City Manager, or his designee, to access U.S. Communities Cooperative Contract 14-JLR-003 and to enter into a contract with Kronos Incorporated for Telestaff workforce management system software for the Phoenix Fire Department (PFD). The aggregate contract value will not exceed $619,320. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

This contract will provide a new cloud hosted solution which offers better access to automation of scheduling, communication, and deployment of PFD personnel. The Telestaff system allows personnel in staffing positions to quickly identify vacancies that need to be filled and the qualified personnel that are available for those positions. The system has the ability to apply qualifications, certifications and negotiated labor rules to the process of filling a vacancy in order to ensure the appropriate employee is selected. The cloud solution will save PFD technology service providers time and equipment cost by eliminating the need for the Telestaff system to be hosted in the Phoenix Fire Data Center. The

workforce management system software will result in improved workforce efficiency, controlled labor costs, and compliance with union rules, laws, and other agency policies.

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, a participating agreement is required when the City uses a cooperative agreement from another public agency. The contract was awarded through a competitive process consistent with the City's procurement processes, as set forth in Phoenix City Code, chapter 43. Utilization of cooperative agreements allows the City to benefit from national government pricing and volume discounts. The U.S. Communities contract covers the workforce management system software and was awarded on Mar. 18, 2014.

Contract Term

This five-year contract term shall begin on or about Dec. 5, 2018.

Financial Impact

The aggregate contract value will not exceed $619,320. Funds are available in the Phoenix Fire Department's budget.

This item was adopted.

50 Print and Mail Election Materials - Requirements Contract - IFB 19-046 (Ordinance S-45214)

Request to authorize the City Manager, or his designee, to enter into a contract with Courier Graphics Corp. to provide all labor, materials, proofs, administration, and transportation to print, address and mail election materials for the City Clerk Department. The five-year aggregate contract value will not exceed $570,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The City is required by law to mail sample ballots and publicity pamphlets to households, with at least one registered voter, before early ballots are mailed for each election. This information must be mailed to every citizen

35 days prior to each election day to meet this legal requirement. It is also necessary to provide a separate booklet to voters if legally required information cannot be placed in the sample ballot or publicity pamphlet. This contract will allow the City to complete these requirements successfully, within the legally required time period.

Procurement Information
IFB 19-046 was conducted in accordance with Administrative Regulation 3.10. One offer was received by the Procurement Division on Oct. 12, 2018. The offer was evaluated on price, responsiveness to specifications, and responsibility to provide the required goods and/or services. The price was determined to be fair and reasonable based on a comparison with previous contract pricing. The bid notification was sent to more than 200 suppliers and was publicly posted and available for download from the City's website.

The Deputy Finance Director recommends that the offer from Courier Graphics Corp. be accepted.

Contract Term
The five-year contract term will begin on or about Dec. 17, 2018.

Financial Impact
The aggregate contract value will not exceed $570,000. Funds are available in the City Clerk Department's budget.

This item was adopted.

51 Fire Sprinkler System Maintenance, Inspection and Repair - Requirements Contract IFB 19-038 (Ordinance S-45215)

Request to authorize the City Manager, or his designee, to enter into a contract with Siemens Industry, Inc. for the maintenance, inspection and repair of the fire sprinkler system at the Phoenix Convention Center and Venues. The aggregate contract value will not exceed $375,000 for inspections and maintenance and as-needed repairs. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contract is necessary to ensure the safety and protection of guests

and employees at the Phoenix Convention Center and Venues. The contract will provide periodic scheduled inspection, testing, maintenance visits, and as-needed repair services for the fire sprinkler systems to protect against any fire-related events. These services are required in order to maintain code compliance at all times.

Procurement Information
IFB 19-038 was conducted in accordance with Administrative Regulation 3.10. There were two offers received by the Procurement Division on Oct. 26, 2018. Following are the lowest-priced offers which represent the total annual cost for inspections and maintenance in all facilities.

Siemens Industry, Inc. - $52,250
Cintas Corporation - $82,980

The Deputy Finance Director recommends that the offer from Siemens Industry, Inc. be accepted as the lowest-priced, responsive and responsible offer.

Contract Term
The five-year contract term will begin on or about Dec. 17, 2018.

Financial Impact
The aggregate contract value will not exceed $375,000 for inspections and maintenance and as-needed repairs. Funds are available in the Phoenix Convention Center Department's budget.

This item was adopted.

52 JSI Telecom, Inc. - Wiretap Intercept System - Requirements Contract- RFA 19-015 (Ordinance S-45216)

Request to authorize the City Manager, or his designee, to enter into a contract with JSI Telecom, Inc. to provide the Phoenix Police Department with the hardware, software, support and maintenance necessary for operation of the wiretap intercept systems. Further request authorization for the City Controller to disburse all funds related to this item. The aggregate contract value will not exceed $916,000.

Summary
The Police Department's Drug Enforcement Bureau utilizes wire intercept

systems to conduct joint complex conspiracy investigations with the United States Drug Enforcement Administration and other federal, state and local agencies. The wiretap system will provide the ability to continue providing wire intercepts, geo-locate cellular phones, investigate a variety of crimes, and locate endangered citizens. The JSI wiretap intercept system includes a four-year support and maintenance agreement to include warranties on all software, hardware, technical support (7 days per week 24 hours per day), engineering support and upgrades.

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as a result of a determination memo citing JSI Telecom, Inc. as the primary and proprietary provider of wire intercept systems and equipment. JSI Telecom, Inc. provides the hardware and software compatible to support the current system and those used by federal, state and local law enforcement agencies, worldwide.

Contract Term

The four-year contract term will begin on or about Dec.13, 2018, and end on or about Dec. 12, 2022.

Financial Impact

The expenditures against this contract shall not exceed the aggregate amount of $916,000. Funds are available in the Police Department's budget.

This item was adopted.

53 Amend Pay Ordinance S-42689 in Accordance with Human Resources Committee 603 Recommendation - Item 1 Fire Prevention Supervisor (Ordinance S-45217)

At the request of the Fire Department, the exemption status under the Fair Labor Standards Act (FLSA) of the classification of Fire Prevention Supervisor has been reviewed. In accordance with the recommendation

of Human Resources Committee 603, the Human Resources Department is requesting the following action:

Change the exemption status of the classification of Fire Prevention Supervisor, Code 61120, Salary Plan 001, Grade 035 ($4533 - $6770) from Exempt to Non-Exempt.

Summary

The Fire Marshal is the appointed legal authority for the enforcement of the Fire Code. In accordance with the Fire Code, the Fire Marshal has the authority to appoint “Deputy Fire Marshals” delegating the legal authority of the Fire Marshal’s Office to multiple Fire Prevention Supervisors to provide for a continuous response capability. These Fire Prevention Supervisors will act on behalf of the Fire Marshal in deeming structures or operations unsafe, ordering evacuations of buildings, and issuing Civil Citations. Current staffing levels require a significant amount of after hours’ emergency response in a capacity no longer consistent with the exempt status.

Financial Impact

The estimated cost of this action for a full fiscal year, including benefits, is $18,500.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 603 on Nov. 9, 2018.

This item was adopted.

54 Amend Pay Ordinance S-42689 in Accordance with Human Resources Committee 603 Recommendation - Item 2 Detention Officer (Ordinance S-45219)

To comply with provisions in AFSCME Local 2960's current Memorandum of Understanding, the Human Resources Department conducted a study of the classification of Police Asst*Special Detail for positions assigned as “Detention Officers”. In accordance with the recommendation of Human Resources Committee 603, the Human Resources Department is requesting the following actions:

Create the classification of Detention Officer, Code 62130, Salary

Plan 006, Grade 328 ($3245 - $4727)

Reallocate position numbers 00097010, 00097012, 00097013, 00097016, 00097017, 00097018, 00097019, 00097020, 00097021, 00097023, 00097047, 00097048, 00097050, 00097051, 00097052, 00097053, 00097054 and 00097055 from Police Asst*Special Detail, Code 62162, Salary Plan 006, Grade 326 ($2976 - $4319) to Detention Officer, Code 62130, Salary Plan 006, Grade 328 ($3245 - $4727).

Summary

Positions assigned to the detention role were audited to assess the current roles, responsibilities and working conditions. Additionally, staff met with sworn personnel in the supervisory chain to discuss the roles and usage of the positions.

Financial Impact

The estimated cost of these actions for a full fiscal year, including benefits, is $17,871.

Concurrence/Previous Council Action

This action was reviewed and recommended for approval by Human Resources Committee 603 on Nov. 9, 2018.

This item was adopted.

55 Request to Change Start Time of Dec. 11, 2018, Executive Session from 1 p.m. to Noon

Request for the City Council to change the start time of the Dec. 11, 2018, Executive Session from 1 p.m. to noon.

The Dec. 11, 2018, Executive Session will be held in the East Conference Room, 12th Floor of Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.

Public Outreach

The Notice and Agenda for the Dec. 11, 2018, Executive Session will be posted no later than noon on Dec. 10, 2018.

This item was approved.

56 Authorization to Apply for Grant Funding to Replace Aging Hardware (Ordinance S-45156)

Request authorization for the Phoenix Municipal Court to apply for and accept, in an amount not to exceed $54,000, grant funds from the Arizona Supreme Court-administered Judicial Collection Enhancement Fund (JCEF). Funds will be used to replace a portion of the Court's aging network printers. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary

Replacement of aging network printers will help ensure reliability of the Court's business systems by minimizing hardware failure, support requirements, and maintenance costs. In seeking out grant funding through JCEF, aging printers can be replaced with current, supported models without using the City's General Fund. Additionally, leveraging these funds for this purpose has helped to stretch the City's hardware budget further as the Court will make older hardware available to other City departments.

This item has been reviewed and approved by the Information Technology Services Department.

Financial Impact

Funds will be made available in the Phoenix Municipal Court local JCEF account. The Phoenix Municipal Court must submit a funding plan and application to the Arizona Supreme Court Administrative Office of the Courts to secure approval for use of JCEF funds pursuant to Arizona Revised Statutes Section 12-113. No General Fund dollars will be used.

This item was adopted.

58 Maintenance, Repair, Replacement and Alteration Contracts for Residential Services - Requirements Contract - IFB 19-001 (Ordinance S-45168)

Request to authorize the City Manager, or his designee, to enter into separate contracts with Adobe Energy MGMT CO, Andy's Plumbing INC, Main Street Mechanical LLC, Service Pros Plumbing Heating & CO, Capstone Roofing LLC, Swabs AZ, Boyjin Development LLC, and

Performance Electric for the emergency and non-emergency services of plumbing, heating, ventilation, air conditioning (HVAC), roof repairs and electrical for the Neighborhood Services Department. Further request authorization for the City Controller to disburse all funds related to this item. The five-year aggregate value of the contract will not exceed $5.5 million and is funded by federal and private agencies and organizations; there will be no impact to the General Fund.

Summary

The Maintenance, Repair, Replacement and Alteration (MRRA) contracts will continue to provide services for different trades to eligible low-income families and individuals who own their homes and qualify for home repair projects on emergency and non-emergency services. The Neighborhood Services Department, Revitalization Division, will use these contracts to quickly assess health and safety issues affecting the immediate livability of the homes.

Procurement Information

Invitation for Bid IFB 19-001, Maintenance, Repair, Replacement and Alteration (MRRA) of Residential Services, was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 908 registered vendors and was publicly posted and available for download on the City's website. Twenty-one offers were received by the Procurement Division on Sept. 7, 2018 and nine were deemed non-responsive for failing to include all costs in the bid submittal, as required in the solicitation. The price was determined to be fair and reasonable based on a comparison with previous department purchases.

The Deputy Finance Director recommends the offers from Adobe Energy MGMT CO, Andy's Plumbing INC, Main Street Mechanical LLC, Service Pros Plumbing Heating & CO, Capstone Roofing LLC, Swabs AZ, Boyjin Development LLC, and Performance Electric be accepted as a responsive and responsible offers.

Contract Term

The five-year contract will expire on Dec. 31, 2023.

Financial Impact

The expenditures against this contract shall not exceed the aggregate

amount of $5.5 million. MRRA services are funded by federal and private agencies and organizations; there will be no impact to the General Fund.

This item was adopted.

59 Request to Amend Ordinance S-44292: Apply, Accept and Enter an Agreement for Federal Library Services and Technology Act Funds (Ordinance S-45197)

Request to authorize the City Manager, or his designee, to amend Ordinance S-44292 which authorizes the Library Department to apply for, accept and enter into an agreement for funds up to the amount of $55,000, to be used to create an early language (age birth to three years) development pilot program for low-income families, from the Federal Library Services and Technology Act (LSTA) in FY 2018-2019. This also requests authorization for the City Controller to disburse all funds related to this item.

Summary

This item was originally adopted by City Council on Feb. 21, 2018 (Ordinance S-44292), and Library Department was awarded a Library Services and Technology Act grant in the amount of $31,700. Since adoption, the scope of the pilot program has changed to utilize LENA Start, which will now include up to $25,000 in matching funds from the LENA Foundation, which was not originally mentioned in the Ordinance. The Library Services and Technology Act (grantor) has agreed to continue funding support for the pilot program with LENA.

Financial Impact

The amount of the original grant, $31,700, with up to $25,000 in matching grant funds for a new total of $55,000; no matching City funds will be expended in FY2018-2019.

Location

This pilot partnership program will be implemented in Council Districts 4, 5 and 7.

This item was adopted.

60 2018-19 CDBG Neighborhood Revitalization Program Request for

Proposals

Request City Council approval of the process for the 2018-19 Community Development Block Grant (CDBG) Request for Proposals (RFP) for the Neighborhood Revitalization Program. The total allocation available for the Neighborhood Revitalization program RFP is $90,000.

Summary

The CDBG RFP for Neighborhood Revitalization is funded by the U.S. Department of Housing and Urban Development (HUD). The national objectives of the CDBG program are to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income people.

The Neighborhood Revitalization program is intended to provide accessibility modification services to low- and moderate-income residents of Phoenix.

Procurement Information

The CDBG RFP will be publicly advertised and available for download on Dec. 10, 2018. Applicants must be a non-profit corporation when the proposal is submitted. The total allocation available for the Neighborhood Revitalization program RFP is $90,000.

Financial Impact

The program is funded by federal HUD funds; no City General Funds will be used.

Concurrence/Previous Council Action

This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on Nov. 6, 2018, by a vote of 4-0.

This item was approved.

61 Neighborhood Economic Development Program Recipient TZIB LLC / TEETSZINTY LLC dba Wag N Wash - Healthy Pet Center (Ordinance S-45206)

Request to authorize the City Manager, or his designee, to enter into a loan agreement with TZIB, LLC / TEETSZINTY, LLC, dba Wag N Wash -

Healthy Pet Center, for up to $100,000 in Community Development Block Grant (CDBG) program funds for facade and site improvements through the Neighborhood Commercial Rehabilitation (NCR) and Operation Patch and Paint (OPP) programs. Further request authorization for the City Controller to disburse all funds associated with this agreement. The CDBG program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required for this project.

Summary

The NCR and OPP programs offer CDBG funding to complete exterior improvements through a deferred loan, secured by a Deed of Trust, which is forgiven over a period of up to 10 years. The programs were approved by City Council through Ordinance S-41711 as part of the 2015-2020 CDBG Consolidated Plan. NCR and OPP projects are selected through an open application process.

The goal of the NCR and OPP programs is to support the revitalization or improvement of commercial buildings along targeted business corridors to ensure the long-term sustainability of the community, its businesses and structures. Eligible economic revitalization projects must provide a public benefit or deliver neighborhood enhancements including job creation for local residents, blight elimination, or the provision of qualified goods or services to residents of targeted, low-to-moderate income areas in Phoenix.

TZIB LLC, / TEETSZINTY LLC, dba Wag N Wash - Healthy Pet Center, has served the community since 2006. This project includes, but is not limited to, improving the exterior facade with new paint, and making roof and HVAC replacements.

Financial Impact

The CDBG program is funded by the U.S. Department of Housing and Urban Development; no General Funds are required for this project.

Concurrence/Previous Council Action

This item was recommended for approval by the Planning and Economic Development Subcommittee on Nov. 6, 2018, by a unanimous vote.

Location

4230 N. 7th Ave. (Melrose District)
Council District: 4

This item was adopted.

62 Community Development Block Grant Neighborhood Enhancement Program at Longview Neighborhood Recreation Center (Ordinance S-45207)

Request to authorize the City Manager, or his designee, to award up to $200,000 to the Parks and Recreation Department for construction costs toward playground improvements at the Longview Neighborhood Recreation Center. Further request to authorize the City Controller to disburse the funds necessary for this item. This project is funded through the Community Development Block Grant (CDBG) Neighborhood Enhancement program and will not impact the General Fund.

Summary

The U.S. Department of Housing and Urban Development (HUD) funds the Neighborhood Enhancement program to address community infrastructure needs and improvements including parks, playgrounds, landscaping and other critical projects. The Neighborhood Enhancement program targets communities in low- and moderate-income neighborhoods with active community-based organizations and have developed basic neighborhood improvement goals and strategies.

Due to the lack of playground equipment at the Longview Neighborhood Recreation Center, the Longview West Neighborhood Association requested the development of a playground that will include the construction or installation of recreational structures and equipment, turf and irrigation improvements, ADA-accessibility sidewalks, a ramada, drinking fountain, lighting, and area drainage. This project will create a safe place where children can exercise and play outdoors, and will serve as a an open space where the larger community can gather for neighborhood events and celebrations.

The Parks and Recreation Department applied to the CDBG Neighborhood Enhancement program to fund construction costs for the Longview Neighborhood Recreation Center project, which follows the Parks Board-approved Master Plan.

Financial Impact

This project will be funded with Community Development Block Grant funds; it will not impact the General Fund.

Concurrence/Previous Council Action

This item was recommended for approval at the Planning and Economic Development Subcommittee meeting on Nov. 6, 2018, by a unanimous vote.

Location

Longview Recreation Center, 4040 N. 14th St.
Council District: 4

This item was adopted.

63 Authorize Amendment of Local Workforce Development Area Plan to Workforce Arizona Council

Request City Council approval of the updated Local Workforce Development Plan for Program Years 2016-2020 and authorization for the City Manager, or his designee, to submit the approved plan to the Workforce Arizona Council.

Summary

The Workforce Innovation and Opportunity Act (WIOA) is a federal grant program aimed at improving job and career options for Phoenix area workers and job seekers through an integrated, job-driven public workforce system. As provided in the WIOA Section 107(d), at the end of the first two-year period of the four-year local plan, each Local Workforce Development Board (LWDB), in partnership with the chief elected officials, must review the local plan and prepare and submit modifications.

As required by Federal law, the City of Phoenix Local Workforce Development Area Plan updates reflect labor market and economic conditions, and other factors affecting the implementation of the local plan. These include significant changes in local economic conditions; changes in available financing to support WIOA Title I and partner-provided WIOA services; changes to the Local Workforce Development Board (LWDB) structure; and the need to revise strategies to meet local performance goals. Significant changes include; updates to

City Council leadership, identifying the City of Phoenix Human Services Department as the Fiscal Agent overseeing the grant, procurement process updates for youth services and updates to the Phoenix Business and Workforce Development Board membership. Additions to the plan also include information on Opportunities for Youth and the License to Work Initiative.

Concurrence/Previous Council Action

The revisions to the Local Workforce Development Area Plan addressed were approved by the Phoenix Business and Workforce Development Board's Executive Leadership Committee Meeting on Oct. 11, 2018.

Public Outreach

The Local Workforce Development Area Plan was made available to the public electronically, through social media platforms, and by other means such as open meetings, local news media, the Community and Economic Development Department administration office, Human Services Department administration office, and via the ARIZONA@WORK Job Centers from Oct. 19, 2018, through Nov. 14, 2018. A full copy of the Local Workforce Development Area Plan can be viewed at: www.arizonaatwork.com/local-boards.

This item was approved.

64 Contracts for Auditing Services (Ordinance S-45177)

Request authorization for the City Manager, or his designee, to enter into contracts with multiple vendors to provide auditing services on an as-needed basis, for a total amount not to exceed $1 million over the term of the contracts. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Phoenix Convention Center Department (PCCD) requests authorization for multiple contracts with qualified professional auditing firms to aid the department in contract management activities by performing recurring auditing services. These auditors will provide professional services in the auditing of service provider financial reports to ensure compliance with contract terms related to revenues and accrual funds and to verify that the revenue payments remitted to the PCCD are accurate and complete. The department currently has five service

providers providing clients with food and beverage, audio visual, electrical, event security, and telecommunication services. The department currently receives approximately $19 million annually in commission and payments related to these services.

Procurement Information
On Aug. 28, 2018, PCCD released a Request for Qualifications (RFQ) for qualified auditing firms. The request included qualifications for auditing firms to provide recurring auditing services for engagements estimated to be less than $200,000. Three firms responded to the RFQ. PCCD staff reviewed responses and recommended the following vendors as having met the required qualifications.

Qualified for Auditing Engagement:
Heinfeld Meech & Co. P.C.
The Pun Group L.L.C.
Eide Bailly

Contract Term
The term will be for five years beginning on or about Jan. 1, 2019, and ending on or about Dec. 31, 2023.

Financial Impact
The contracts will be used on an as-needed basis, in an amount not to exceed $1 million over the full term of the contracts. The annual amount is expected to be $200,000, based on the estimated usage of auditing services. Funds are available in the PCCD budget.

This item was adopted.

65 Fire Service Training Agreement (Ordinance S-45200)

Request authorization for the City Manager, or his designee, to enter into an agreement with the City of Goodyear for fire service training. Further request authorization for the City Treasurer to accept all funds related to this item.

Summary
The purpose of this agreement is to conduct joint training and allow firefighter recruits from Goodyear Fire Department to attend training hosted by the Phoenix Fire Department. Training opportunities include,

but are not limited to, recruit and in-service academy training and specialty school for both sworn and civilian personnel. In addition, the provision of training services to other jurisdictions will not negatively impact City of Phoenix public safety personnel.

Contract Term

The agreement shall be effective upon approval and execution and shall remain in effect for a term of five years.

Financial Impact

The City of Goodyear will reimburse the City of Phoenix up to $4,500 per employee for all training services performed.

This item was adopted.

66 Fire Department Mutual Aid Agreement for Palo Verde Nuclear Generating Station (Ordinance S-45202)

Request City Council authorization for the City Manager, or his designee, to enter into an agreement with Arizona Public Service Company (APS) as operating agent for Palo Verde Nuclear Generating Station (PVNGS). Further request authorization for the City Treasurer to accept all funds related to this item.

Summary

The purpose of this agreement is for the Phoenix Fire Department (PFD) to provide back-up fire suppression services at PVNGS, and for PVNGS to provide technical expertise to PFD in the event of a radiological or related emergency, or in planning for these types of emergencies. In addition, PVNGS and PFD will participate in joint drills and exercises, training programs, pre-incident planning, post-incident critique, and other activities to enhance safe and effective emergency operations when practical and feasible to participate.

Contract Term

The agreement shall commence on Jan. 1, 2019, and shall remain in effect through Dec. 31, 2023.

Financial Impact

PVNGS will reimburse the City of Phoenix for all services performed.

This item was adopted.

67 Supplement Agreement Amendments between City of Phoenix and Daisy Mountain Fire District

Request to authorize the City Manager, or his designee, to amend Intergovernmental Agreement 100504 for sharing of telecommunications facilities between the City of Phoenix and the Daisy Mountain Fire District.

Summary

The purpose of the Amendments is to create a new three-site, six channel Simulcast D zone. The Daisy Mountain Fire District obtained funding in 2017 to enhance the Regional Wireless Cooperative (RWC) radio network and has since purchased new microwave radios, antennas, and more. Daisy Mountain has elected to relinquish ownership of equipment purchased from Motorola to the RWC Intergovernmental Agreement.

There are amendments to three supplement agreements to IGA 100504:
Supplement Agreement 1, Amendment 2 for Daisy Mountain Fire District Fire Station 141
Supplement Agreement 2, Amendment 3 for Daisy Mountain Fire District Fire Station 146
Supplement Agreement 3, Amendment 1 for Outlets at Anthem

Contract Term

All other terms and conditions remain unchanged.

Financial Impact

There is no financial impact.

Location

Daisy Mountain Fire District Fire Station 141; 43814 N. New River Road, New River, Ariz.
Daisy Mountain Fire District Fire Station 146, 3116 W. New River Road, New River, Ariz.
Outlets at Anthem; 4250 W. Anthem Way
Council District: 1 and Out of City

This item was approved.

69 Guidesoft, Inc. doing business as Knowledge Services - State of

Arizona Cooperative Contract - ADSPO17-00006933 (Ordinance S-45196)

Request to authorize the City Manager, or his designee, to add additional funds to the State of Arizona Cooperative Contract - ADSPO17-00006933 with Guidesoft, Inc. doing business as Knowledge Services, in the amount of $200,000.

Summary

The Police Department is working with Guidesoft, Inc. to create a Public Records Tracking/Request system. Change orders to the contract are needed at a cost of up to $200,000 to:

- Connect to the City's enterprise SharePoint storage system using a software tool called Connect365 to store attached documents within the new system.
- Configure the Chase PayConnexion payment gateway, which is the standard payment system used by the City in order to process payments online.
- Develop a custom shopping cart payment process experience for the public facing, online portal of the new system.

Financial Impact

This contract was approved by City Council (Ordinance S-44975) on Sept. 5, 2018, with an original aggregate value of $1,100,000. With the additional $200,000, the contract's revised aggregate value is $1,300,000. The $200,000 is available in the Police Department's budget.

Contract Term

The five-year term of the Guidesoft, Inc. contract began on Sept. 1, 2018. This request is for adding funds for the change orders only, and does not change the length of the contract.

This item was adopted.

70 Authorization to Accept Donation of a Canine from United States Navy (Ordinance S-45213)

Request authorization for the City Manager, or his designee, to retroactively accept the donation of a canine from the United States Navy

for the Phoenix Police Department's Tactical Support Bureau; and further authorizing the City Manager, or his designee, to enter into a hold harmless agreement with the United States Navy to transfer the canine. The donation of the canine is valued at $10,000.

Summary

The Navy offered to donate a five-year old Belgian Malinois that is not meeting their operational needs to the Police Department. The Navy has donated canines to other law enforcement agencies on numerous occassions in the past. They find it is more beneficial to donate the canine to an agency rather than try to sell it.

The Police Department utilizes canines to search for outstanding wanted persons, clear homes or other areas rendering them clear of people, article/drug/explosive searches and during SWAT operations. The department currently has one canine vacancy that this donation will fill.

Financial Impact

The donation will save the Police Department the cost of purchasing a new canine, which is approximately $10,000. Funds for ongoing training, care and maintenance, vaccinations, medications and annual recertification are available in the Police Department's operating budget.

This item was adopted.

72 Authorization to Enter into Agreements with United States Food and Drug Administration to Accept Reimbursement for Police Services (Ordinance S-45220)

Request authorization for the City Manager, or his designee, to authorize the Police Department to enter into agreements with the United States Food and Drug Administration's (FDA) Office of Criminal Investigations, to accept funds not to exceed $100,000 in reimbursement for police services. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse all funds related to this item.

Summary

The Police Department has partnered with the FDA over the past several years and is currently participating on this task force. This agreement is renewed annually. The joint task force conducts investigations designed to disrupt illegal activities including drug smuggling and distribution, and gathers intelligence related to illegal drug trafficking to effectuate

seizures of illegal drugs. The Police Department provides one experienced law enforcement investigator to work with the task force and assist with investigations and prosecutions of these cases.

Contract Term
One year from Jan. 1, 2019, through Dec. 31, 2019.

Financial Impact
The cost to the City is in-kind resources.

Concurrence/Previous Council Action
This item was unanimously approved by the Public Safety and Veterans Subcommittee at its Nov. 14, 2018, meeting.

This item was adopted.

73 Authorization to Amend Current Agreement and Payment Ordinance with National Institute of Justice for DNA Capacity Enhancement and Backlog Reduction Grant (Ordinance S-45221)

Request authorization for the City Manager, or his designee, to amend the current agreement and payment ordinance (S-42504) with the National Institute of Justice for the DNA Capacity Enhancement and Backlog Reduction Grant. Authorization of the amendment will extend the agreement period by six months. Further request authorization for the City Treasurer to accept, and for the City Controller to disburse, all funds related to this item.

Summary
In 2016, the Police Department was awarded the FY 2016 DNA Capacity Enhancement and Backlog Reduction Grant in the amount of $600,000. The original award period was from Jan. 1, 2017, through Dec. 31, 2018. The agreement provides for the processing, recording, screening, and analysis of forensic DNA and/or DNA database samples. The grant objective is to increase the capacity of public forensic DNA and DNA database laboratories to process more samples thereby reducing the backlog. The Police Department recently requested a six-month extension on the grant award to expend the remaining funds. Authorization of this amendment will extend the agreement period end date to June 30, 2019. There is not additional funding available through this amendment.

Contract Term

This amendment would extend the contract period end date to June 30, 2019.

Financial Impact

No matching funds are required. Cost to the City is in-kind resources only.

Concurrence/Previous Council Action

This item was heard and approved unanimously at the Public Safety and Veterans Subcommittee meeting on April 13, 2016.

This item was adopted.

74 Comprehensive Airport Security Action Plan Consulting Services - RFP 18-025 (Ordinance S-45159)

Request to authorize the City Manager, or his designee, to enter into a contract with Faith Group, LLC to provide comprehensive airport security action plan consulting services for the Aviation Department, which includes Phoenix Sky Harbor International Airport (PHX), Phoenix Deer Valley Airport (DVT) and Phoenix Goodyear Airport (GYR), in an amount not to exceed $1,242,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Aviation Department had a comprehensive airport security action plan completed in 2004 and updated in 2009. From these assessments, PHX was able to implement numerous projects to further provide a safe and secure airport for our customers. Updating the security action plan approximately every five years is an industry standard. The contract will provide expert level comprehensive physical security threat assessment and a comprehensive cyber security risk and technology assessment, with recommended measurable improvements resulting from the project tasks. The projects tasks include conducting threat, vulnerability and risk assessment, and providing recommendations for: Air Cargo Facilities, Command Center and Emergency Operation Center, Sky Train, Explosive Detection System/Security Checkpoints, Terminal Buildings, Public Parking Garages, Rental Car Center; analyzing critical systems,

such as heating, ventilation, and conditioning. The contract should be completed in two years and is essential because it will provide risk assessments, mitigation plans, analysis and recommendation of available technology, and resources for physical and cyber security at PHX, DVT and GYR.

Procurement Information

Request for Proposal 18-025 - Comprehensive Airport Security Action Plan Consulting Services was conducted in accordance with Administrative Regulation 3.10. There were seven offers received by the Contracts and Services Division on June 27, 2018. Of the seven offers received, five were deemed responsive and two were deemed nonresponsive.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with a maximum of 1,000 points:

Company History, Qualifications, and Experience of Proposer - 200 Points.

Qualifications and Experience of Proposed Key Personnel - 300 Points.

Method of Approach to Scope of Services - 300 Points.

Pricing - 200 Points.

The evaluation panel recommends that a contract be awarded to Faith Group, LLC as the best value to the City based on the following consensus scores for the top three scoring proposers:

Faith Group, LLC 744 Points.

New Age Security Solutions 632 Points.

Counter Technology 533 Points.

Contract Term

The term of the contract is two years that will begin on or about Jan. 1, 2019. The contract will include three one-year options to extend the term that may be exercised in the sole discretion of the Aviation Director.

Financial Impact

The five-year aggregate contract value shall not exceed $1,242,000.

Authority for additional funding for the options to extend will be requested, if necessary. Funds are available in the Aviation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to executing any amendments.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Nov. 27, 2018, by a vote of 3-0.

Location
Phoenix Sky Harbor International, 3400 E. Sky Harbor Blvd., Deer Valley Airport, 702 W. Deer Valley Road, and Phoenix Goodyear, 1658 S. Litchfield Road, Goodyear, Ariz.
Council Districts: 1, 8 and Out of City.

This item was adopted.

75 Airport Security Guard Services Contract Award - AVN RFP 18-051 (Ordinance S-45165)

Request to authorize the City Manager, or his designee, to enter into three separate contracts with G4S Secure Solutions (USA) Inc. (G4S Secure), Covenant Aviation Security, LLC (Covenant) and IPSA Security Services, LLC (IPSA) to provide security guard services at Phoenix Sky Harbor International Airport (PHX), in a combined amount not to exceed $27,215,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
A Request for Proposal (RFP) was issued on June 29, 2018, for three security guard contracting opportunities, Regulatory-Internal, Regulatory-External and Non-Regulatory categories. The Non-Regulatory category opportunity was reserved for small business, which includes local small businesses. The contractors will provide security guard services for Transportation Security Administration (TSA) regulatory compliance of airport security of Sterile, Secured, and Aircraft Operations Areas; TSA regulatory compliance of airport security inside the terminal

buildings; and building security of other facilities at PHX. Each contract will include an Employee Retention Policy, which will require the successful Proposer to hire current airport security guard services contract employees and retain those employees for at least 90 days.

Procurement Information

Request for Proposal (RFP) 18-051 was conducted in accordance with Administrative Regulation 3.10. Ten proposals were received, five for Regulatory-Internal, four for Regulatory-External and one for Non-Regulatory categories. The RFP allowed proposers to submit for all three contracting opportunities. As provided in the RFP, if a proposer received the highest score in more than one category, the City would award that proposer the contract that best meets the City's needs. The proposals were reviewed for minimum qualifications and all proposals were deemed responsive.

The proposals were evaluated and scored by an evaluation committee based on the following criteria (1,000 points possible):

Business and Operations Plan and Method of Approach to Scope of Work 0-350 points.
Company Qualifications/Experience 0-200 points.
General Manager Qualifications/Experience 0-150 points.
Price 0-300 points.

The Regulatory-External category award recommendation is for Covenant Aviation Security, LLC based on the following consensus scoring:

Regulatory-External Category:
Covenant Aviation Security, LLC 875.07 points.
G4S Secure Solutions (USA), Inc. 859.83 points.
HSS Inc. 766.92 points.
Securitas Critical Infrastructure Services, Inc. 765.00 points.

The Regulatory-Internal category award recommendation is for G4S Secure Solutions (USA), Inc. based on the following consensus scoring:

Regulatory-Internal Category:
G4S Secure Solutions (USA), Inc. 851.63 points.
HSS Inc. 761.00 points.
Securitas Critical Infrastructure Services, Inc. 755.40 points.
Any Frain Services, Inc. 531.00 points.
Covenant Aviation Security, LLC 866.74 points (received highest score in both Regulatory categories; selected for Regulatory-External).

The Non-Regulatory award recommendation is for IPSA Security Services, LLC based on the following consensus scoring:

Non-Regulatory Category:
IPSA Security Services, LLC 790.00 points.

Contract Term
The initial two-year contract term for all three categories will begin on or about Jan. 1, 2019. Contract provisions include three, one-year extension options which shall be exercised at the sole discretion of the Aviation Director, for a possible five-year aggregate term.

Financial Impact
The total combined value will not exceed $27,215,000 for the five-year aggregate contract term. Funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action
On Oct. 2, 2018, the Planning and Development Subcommittee (PDSC) of the Phoenix Aviation Advisory Board (PAAB) recommended approval of contract awards to G4S Secure, Covenant and IPSA to PAAB by a vote of 2-0.

On Oct. 18, 2018, PAAB recommended approval of contract awards to G4S Secure, Covenant and IPSA to the Aviation and Transportation Subcommittee by a vote of 6 (yes) - 1 (abstain) - 0 (no).

This item was recommended for approval at the Aviation and

Transportation Subcommittee meeting on Nov. 27, 2018, by a vote of 3-0.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

76 Auto Body Repair Contracts (Ordinance S-45178)

Request to authorize the City Manager, or his designee, for spending authority and for the Aviation Department to be included in the Public Works Department's auto body repair contracts numbers 147242 (Interstate Wreck Rebuilders, Inc.), 147243 (GK12 LLC), 147244 (Desert Edge Auto Body LLC), and 147245 (Ace Auto Collision & Paint) for professional auto body repairs, fabrication, and painting services. The cost for the additional services for the Aviation Department will be in an amount not to exceed $900,000 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The Public Works Department agreed to add the Aviation Department as a user to the auto body repair contracts. The Aviation Department is responsible for maintaining a fleet of approximately 480 City vehicles and will use these contracts to ensure City vehicles are professionally repaired and mechanically safe for operation.

Contract Term
The initial one-year contract term commenced on July 1, 2018, with four options to extend the term in one-year increments for a five-year aggregate term.

Financial Impact
The additional $900,000 spending authority will increase the total contract amount from $5,000,000 to $5,900,000. The additional funds are available in the Aviation Department's budget.

Concurrence/Previous Council Action

Contracts 147242, 147243, 147244 and 147245 were approved by Formal Council action on April 4, 2018, with an original aggregate value of $5 million.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

77 Ground Lease with Southwest Airlines Co. (Ordinance S-45181)

Request to authorize the City Manager, or his designee, to enter into a new ground lease with Southwest Airlines Co. (Southwest) for cargo transfer operations. Estimated revenue to the City if all options are exercised is approximately $46,767, not including Consumer Price Index adjustments.

Summary
Southwest is currently leasing approximately 5,100 square feet of land for its cargo transfer point operations near the Terminal 4 South 4 concourse on the ramp/apron level. The current lease expires Dec. 31, 2018. Southwest has requested to enter into a new ground lease to continue leasing this area for its cargo operation.

Contract Term
The term will be five years, with two one-year options to extend at the sole discretion of the Aviation Director.

Financial Impact
The rent for the ground lease will be approximately $1.31 per square foot for the first lease year. The rent will be adjusted annually based on Phoenix-Mesa Consumer Price Index. The annual estimated revenue to the City is approximately $6,681.

Concurrence/Previous Council Action
This item was recommended for approval by the Aviation and Transportation Subcommittee on Nov. 27, 2018, by a vote of 3-0.

Location

Phoenix Sky Harbor International Airport, 3400 East Sky Harbor Blvd.
Council District: 8

This item was adopted.

78 Authorization to Apply for, Accept and Disburse Passenger Facility Charges for Aviation-Related Projects (Ordinance S-45201)

Request to authorize the City Manager, or his designee, to submit applications for Passenger Facility Charges (PFCs) to the Federal Aviation Administration (FAA) for aviation-related projects. Further request authorization for the City Manager, or his designee, to sign all certifications required for the applications, to enter into agreements with the FAA for the continuing imposition and use of PFC funds, and to amend existing PFC agreements. The PFC agreements may contain other terms and conditions deemed necessary or appropriate by the City Manager, or his designee, provided they are consistent with FAA regulations and the current PFC rate cap. Further request authorization for the City Treasurer to accept any money related to the PFC authorizations and amendments. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The PFC program was initiated in 1990 by the FAA to provide funding for FAA-approved capital projects. The FAA established this program to address specific airport capital needs. In order to qualify for this funding, airports must demonstrate that the projects in a PFC application enhance safety, security, or capacity; reduce noise; or increase air carrier competition. When approved, a PFC is collected by the airlines at the current rate of $4.50 from each passenger who boards a flight at an approved airport. These funds are then remitted to the airport to pay eligible costs for approved capital projects. Today, these revenues are a critical funding source for every large hub airport in the United States.

The City Council originally authorized PFCs at Phoenix Sky Harbor International Airport in 1996, and has maintained the program with multiple applications and amendments that the FAA currently projects will expire in 2036. If approved, this authorization will allow the Aviation Department to respond promptly to the FAA as projects are developed and completed. Actions associated with this authorization will be for projects in the Aviation Department’s City Council approved Capital

Improvement Plan.

Contract Term
This authorization would be effective until June 30, 2019.

Public Outreach
City staff held a FAA-required consultation meeting with the affected airlines on Nov. 8, 2018.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

79 ***REQUEST TO WITHDRAW (SEE ATTACHED MEMO)* Contract Compliance Monitoring Services - Requirements Contract - RFP 18-030 (Ordinance S-45204)**

Request to authorize the City Manager, or his designee, to enter into two separate contracts with Customer Service Experts, Inc. to provide price comparison analysis for concessions contractors and to audit ground transportation contractors for American with Disability Act (ADA) compliance. Both contracts will provide services for Phoenix Sky Harbor International Airport (PHX) in an amount not to exceed $825,000 for the five-year aggregate term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
On June 20, 2018, the City Council authorized the Aviation Department to issue a Request for Proposals (RFP) for Contract Compliance Monitoring Services at PHX. These services will ensure the Aviation Department's contracted service providers at PHX are in compliance with the City of Phoenix Street Pricing Policy and ADA requirements. Two separate contract groups are required:

Group I will provide price comparison shopping services to assist PHX in ensuring approximately 130 contracted concessionaires are in compliance with the airport's Street Pricing Policy.

Group II will provide monitoring services to assist PHX in ensuring contracted ground transportation service providers meet the ADA

requirements and assist in monitoring customer service and contractual obligations of the airport bus operator.

Procurement Information

Request for Proposal (RFP) 18-030 was conducted in accordance with Administrative Regulation 3.10. Group I received one proposal and Group II received two proposals. The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with a point range of 0-1000:
Qualification and Experience of Offeror (0 - 450 points).
Approach to Scope of Service (0 - 350 points).
Price Proposal (0 - 200 points).

The evaluation panel recommends Customer Service Experts, Inc. for contract award for Group I as the best value to the City based on the following consensus score for the top scoring proposer:
Customer Service Experts, Inc.: 645 Points.

The evaluation panel recommends Customer Service Experts, Inc. for contract award for Group II as the best value to the City based on the following consensus scores for the top two scoring proposers:
Customer Service Experts, Inc.: 635 Points.
G&R Transit Solutions, Inc.: 258 Points.

Contract Term

The initial three-year term of the contract will begin on or about Dec. 10, 2018, with two one-year options to extend for a five-year aggregate contract term.

Financial Impact

The combined contract value will not exceed $825,000 for the five-year aggregate term. Funds are available in the Aviation Department's operating budget.

Concurrence/Previous Council Action

This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Nov. 27, 2018, by a vote of 3-0.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was withdrawn.

80 Passenger Boarding Bridges Repair and Maintenance - RFP 19-001 (Ordinance S-45205)

Request to authorize the City Manager, or his designee, to enter into a contract with Oxford Airport Technical Services (Oxford), to provide Passenger Boarding Bridge (PBB) repair and maintenance for the Aviation Department, in an amount not to exceed $3,250,577 for a five-year aggregate contract term. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
This contract provides PBB repair and maintenance services at Phoenix Sky Harbor International Airport (PHX). Oxford will manage and service the PBB system and is required to have the PBB system fully operational 24 hours a day, seven days a week, 365 days a year. The contractor will provide preventative maintenance as specified in the Original Equipment Manufacturer (OEM) maintenance manuals for all PBB equipment to ensure peak performance and minimal downtime. This contract supports the new common use PBB program as a result of the Terminal 3 Modernization project.

Procurement Information
Request for Proposal (RFP) 19-001 - Passenger Boarding Bridges Repair and Maintenance was conducted in accordance with Administrative Regulation 3.10. There were two offers received and both were deemed responsive and responsible.

The proposals were evaluated by an evaluation panel and scored by consensus based on the following criteria, with a point range of 0-1,000 points:
Operations Plan: 0-300 points.
Pricing: 0-300 points.
Qualifications and Experience: 0-200 points.
Quality Assurance Program: 0-200 points.

The evaluation panel recommends Oxford Airport Technical Services, for contract award as the best value to the City based on the following consensus scores:
Oxford Airport Technical Services: 743 Points.
Elite Line Services, Inc.: 660 Points.

Contract Term
The contract will begin on or about Dec. 10, 2018, for a five-year aggregate contract term with no options to extend.

Financial Impact
The contract amount will not exceed $3,250,577 for the five-year aggregate term. Funds are available in the Aviation Department's budget.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

81 Common Use Lounge Concession Lease Solicitation Award Recommendation (Ordinance S-45212)

Request to authorize the City Manager, or his designee, to enter into a Common Use Lounge Concession Lease with MAG US Lounge Management, LLC. This concession lease is estimated to generate approximately $3.5 million over the full term, including option years.

Summary
On Dec. 13, 2017, City Council authorized the issuance of a Revenue Contract Solicitation (RCS) for a common use lounge in Terminal 4 North 4 concourse at Phoenix Sky Harbor International Airport. The RCS was issued April 30, 2018, with responses due June 26, 2018.

The City received three responses, each of which were evaluated by an evaluation panel. Respondent interviews were held with each of the three Respondents on Aug. 21, 2018, and the panel's award recommendation was posted to the City's public award website on Aug. 30, 2018.

The panel members evaluated the responses based on the following

criteria established in the RCS:
Business Operations (0-300 points available).
Qualifications/Experience (0-250 points available).
Concept Design (0-250 points available).
Financial (0-200 points available).

The panel recommendation was reached by consensus in consideration of these criteria.

An employee retention policy is in place requiring the successful Respondent to hire current common use lounge employees in a similar job classification and retain those employees for at least 120 days.

Procurement Information
All submittals were responsive. An evaluation panel evaluated the responses based on the published criteria. The consensus score and ranking for each Respondent is shown below:

MAG US Lounge Management, LLC: 882 points
ALD US Holdings, Inc.: 727 points
Plaza Premium Lounge Management Limited: 667 points

Contract Term
The concession lease will have an initial term of five years with two one-year extension options which may be exercised at the sole discretion of the Aviation Director.

Financial Impact
The estimated annual revenue to the City is $500,000; the estimated aggregate revenue over the full term including all extension options is $3.5 million.

Concurrence/Previous Council Action
This item was recommended for approval at the Aviation and Transportation Subcommittee meeting on Nov. 27, 2018, by a vote of 3-0.

Public Outreach

This solicitation process included all standard and required outreach efforts, including advertising in Aviation industry publications.

Location
Phoenix Sky Harbor International Airport, 3400 E. Sky Harbor Blvd.
Council District: 8

This item was adopted.

83 Regional Radio System Extended Maintenance and Service Support with Crosspoint Communications, Inc. (Ordinance S-45182)

Request to authorize the City Manager, or his designee, to enter into a contract with Crosspoint Communications, Inc. (Crosspoint) for the purchase of a regional radio system extended maintenance and service support plan for the Public Transit Department. Further request authorization for the City Controller to disburse funds in an amount not to exceed $893,988 over five years.

Summary
The City of Phoenix Public Transit Department (PTD) recently implemented a new 800Mhz radio frequency network to provide data and voice communications. The systems allows for real-time vehicle scheduling, dispatching, and monitoring of all transit routes within the Phoenix metropolitan area. This radio system is integrated with the Department's Computer Aided Dispatch Automatic Vehicle Locator (CAD/AVL) system which is hosted on the City's Enterprise network and made available to regional transit partners. PTD's CAD/AVL system is heavily dependent on this radio system for reliable voice/data communications. Under a prior cooperative contract, PTD moved forward with a tandem installation approach so that the existing CAD/AVL system would be available to conduct bus operations while the new radio and CAD/AVL system would be brought online with a tentative completion date of early 2019. Because the integration work between the new radio system and the CAD/AVL system continues, securing a radio maintenance and support services contract had to be delayed.

During the deployment phase of the new radio system, Motorola announced that the MotoTRBO Connect Plus radio system PTD purchased was going to be phased out. Because the announcement was

so soon after PTD purchased the Connect Plus system, an upgrade to the new MotoTRBO Capacity Max system was provided to PTD at no additional cost. Because the Connect Plus system was phased out, the manufacturer provided a one year warranty on the Capacity Max equipment, which commenced Jan. 1, 2018 and ends on Dec. 31, 2018.

Architecture of this new radio system, CapacityMax, presents unique challenges as this technology is new and will represent the first deployment of this scope and scale in the country for both the CAD/AVL vendor and the radio vendor. Crosspoint technicians have the most recent experience gained over the last two years to support the new CAD/AVL and radio system integration.

This item has been reviewed and approved by the Information Technology Services Department.

Procurement Information
The Finance Department approved a Determination Memo for Special Circumstance Without Competition to enter into this contract with Crosspoint Communications, Inc., based on Crosspoint's specific expertise to support and maintain this system, as well as their current experience and knowledge related to configuring the integration of the CAD/AVL and radio systems.

Contract Term
The contract term shall begin on Jan. 1, 2019 and end on Dec. 31, 2023.

Financial Impact
The aggregate contract value shall not exceed $893,988 over the five-year contract term. Funds are available in the Public Transit Department Transportation T2050 fund.

This item was adopted.

84 Hard Surface Floor Work Services - IFB 19-FMD-012 (Ordinance S-45161)

Request to authorize the City Manager, or his designee, to enter into a contract with Arizona Hardwood Floor Supply, Inc. and Triangle Services, Inc. to provide hard surface floor work services for Citywide buildings.

This contract will have a $93,000 estimated annual expenditure, with a total aggregate amount of $465,000 over the life of the contract. Further request authorization for the City Controller to disburse all funds related to this item.

Summary
The hard surface floor work services are used for as-needed cleaning, polishing and refinishing vinyl composition tile, tile, wood and other specialty floors not covered under custodial contracts.

Procurement Information
Invitation for Bid (IFB) 19-FMD-012 was conducted in accordance with Administrative Regulation 3.10. The Public Works Department, Procurement Section, received four bids for the two groups: Group I - Various Hard Floor Surfaces and Group II - Wood Flooring.

Groups are awarded as follows:
Group I - Triangle Services, Inc.
Group II - Arizona Hardwood Floor Supply, Inc.

Contract Term
The initial one-year contract term shall begin on or about Jan. 1, 2019, with the option to extend four years in increments of up to one year, with a total contract option term of five years.

Financial Impact
This contract will have a $93,000 estimated annual expenditure, with a total aggregate amount of $465,000 over the life of the contract. Funds are available in the Public Works Department's budget.

This item was adopted.

85 Contract Recommendation for Maintenance and Repair - Kubota and Bobcat Equipment (Ordinance S-45190)

Request to authorize the City Manager, or his designee, to enter into a contract with Bingham Equipment to provide service for Kubota and Bobcat equipment on an as-needed basis in a contract amount not to exceed $400,000. Further request authorization for the City Controller to

disburse all funds related to this item.

Summary

The Public Works Department maintains 96 units of various models of Kubota and Bobcat equipment. These units are used by the Solid Waste Divisions for bulk trash collection and for sorting material at the transfer stations. Other departments including Street Transportation, Water Services, and Parks and Recreation also use Kubota and Bobcat equipment to perform field operations and provide essential City services. This contract will help to provide required services by the only local Kubota and Bobcat authorized Original Equipment Manufacturer service provider.

Procurement Information

In accordance with Administrative Regulation 3.10, normal competition was waived as the result of a determination memo citing that there is only one source for these essential maintenance and repair services. Bingham Equipment is the only authorized service provider for Bobcat and Kubota equipment in Maricopa County.

Contract Term

The initial one-year contract term will begin on or about Feb. 1, 2019, with four option years in increments of up to one year, for a total contract term of five years.

Financial Impact

This contract will have an estimated annual expenditure of $80,000, with an aggregate value not to exceed $400,000. Funds are available in the Public Works Department's budget.

This item was adopted.

86 2018-19 Citywide Non-National Bridge Inventory Bridge Asset Management and Inspection Program - Engineering Services - ST85110154 and ST85110134 (Ordinance S-45158)

Request to authorize the City Manager, or his designee, to enter into an agreement with HDR Engineering, Inc., to provide engineering services that include assessment, inspection, project management, and support

services for the Citywide Non-NBI (National Bridge Inventory) Bridge Asset Management and Inspection Program for 2018-19. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $188,183.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is to manage and maintain the City's 32 pedestrian bridges that do not qualify to be on the National Bridge Inventory (NBI) registry, and are referred to as Non-NBI bridges. These pedestrian bridges are inspected every two years and are scheduled to be inspected starting in January 2019. Of the 32 bridges, 28 are Aviation Department structures, two are Valley Metro structures, and two are Phoenix Convention Center structures.

HDR Engineering, Inc.’s services will include, but are not limited to: bridge inspection according to the National Bridge Inspection Standards, reporting inspection and coding inventory data into bridge management software, producing inspection reports sealed by a professional engineer, managing and scheduling bridge inspection teams, procuring equipment for bridge inspections, securing permits and right of entry necessary to complete inspections, and other various tasks to accomplish the mandated requirements.

Procurement Information

The selection was made using a direct-select process set forth in section 34-103 of the Arizona Revised Statutes (A.R.S.). The City is utilizing the direct-select process due to HDR Engineering, Inc. being uniquely

qualified to provide the services needed, and its familiarity with the requirements and procedures of the City's Bridge Inspection Program.

Contract Term

The term of the agreement is one year from the issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for HDR Engineering, Inc. will not exceed $188,183, including all subconsultant and reimbursable costs.

Funding is available in the Street Transportation, Aviation and Phoenix Convention Center's Operating and Capital Improvement Program budgets. In addition, the Street Transportation Department will be reimbursed by Valley Metro for inspection of their bridges. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

87 **South Mountain Freeway Water and Sewer Design Review and Construction Inspection Oversight - Engineering Services Amendment 1 - WS85500445 and WS90500294 (Brown and Caldwell, Inc.) (Ordinance S-45162)**

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144295 with Brown and Caldwell, Inc., to provide additional Engineering Services that include design review and construction inspection oversight services for the South Mountain Freeway (SR202L) Water and Sewer Design Review and Construction Inspection Oversight project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $375,000.

Summary

The purpose of the project is to relocate existing City water and sewer infrastructure associated with the construction of South Mountain Freeway (SR202L). The project includes relocation of approximately 23,000 linear feet of various sized water mains, 9,000 linear feet of various sized sewer mains, and installation of water distribution and transmission mains, with associated appurtenances and portions of the sewer collection system. The Arizona Department of Transportation (ADOT) is managing Design Services separately.

This amendment is necessary because Brown and Caldwell, Inc., now in the second year of the project, has encountered several factors with significant impact. Utility relocation design has fallen behind the original schedule and the design review packages have required additional reviews which were not originally anticipated. ADOT's freeway contractor also experienced considerable challenges meeting the schedule and completing construction work for water and sewer relocation associated with the freeway project. Additionally, Brown and Caldwell, Inc.'s level of involvement assisting City operation staff with utility demolition has been higher than was anticipated. Due to these issues, Brown and Caldwell, Inc. has expended funding quicker than expected. This amendment will provide additional funds to the agreement.

Contract Term

This amendment will provide no change to the term of the original agreement, which was three years from the issuance of the Notice to Proceed.

Financial Impact

The initial agreement for Engineering Services was executed for a fee not to exceed $900,000, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $375,000, for a new total not-to-exceed agreement value of $1.275 million, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services

Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

Engineering Services Agreement 144295 (Ordinance S-43146) on Jan. 11, 2017.

Location

State Route 202 South Mountain Freeway: Interstate 10 - 59th Avenue to South Pecos Road

Council Districts: 7, 8 and Out of City

This item was adopted.

88 **Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Construction Manager at Risk Preconstruction Services - WS85100046, WS85110005 and WS85100053 (Ordinance S-45163)**

Request to authorize the City Manager, or his designee, to enter into separate agreements with Hunter Contracting Co. (Hunter) and McCarthy Building Companies, Inc. (McCarthy), to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations (BPS) project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fees for services will not exceed $567,500 for Hunter and $420,000 for McCarthy, for a total value of $987,500.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. The Water Services Department determined that the areas served by these two WTPs could be impacted should Colorado River water restrictions occur and that several major upgrades to the water system are necessary to avoid this

outcome. The improvements will ensure reliable water transmission from the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

WTP BPSs

Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.

Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

Remote Facilities BPSs

Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer Valley Road.

Package 4: 60 MGD BPS at 32nd Street and Bell Road.

Water Transmission Mains

Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.

Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.

Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

Hunter and McCarthy will begin in an agency support role for CMAR Preconstruction Services for Package 3 and Package 4, respectively. The Contractors will assume the risk of delivering the projects through Guaranteed Maximum Price (GMP) agreements.

The Contractors' services include, but are not limited to: advising the City on ways to gain efficiencies in project delivery; providing construction phasing and scheduling that will minimize interruptions to City operations; being responsible for construction means and methods; and soliciting bids from prequalified subcontractors to perform work. A Small Business Enterprise goal will be established for this project upon substantial

completion of Preconstruction Services and prior to the start of construction.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Six firms submitted proposals and are listed below.

One procurement for CMAR Preconstruction Services was conducted for two packages: Package 3 and Package 4. Hunter and McCarthy ranked first and second, respectively, for the procurement. It was mutually agreed that Hunter would be selected for Package 3 and McCarthy would be selected for Package 4.

Selected Firms
Rank 1: Hunter Contracting Co.
Rank 2: McCarthy Building Companies, Inc.

Additional Proposers
Rank 3: PCL Construction
Rank 4: Archer Construction
Rank 5: MGC Contractors, Inc.
Rank 6: J.R. Filanc Construction Company, Inc.

Contract Term
The term of each agreement is 761 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Hunter will not exceed $567,500, including all subcontractor and reimbursable costs. The agreement value for McCarthy will not exceed $420,000, including all subcontractor and

reimbursable costs. The total fee for all services will not exceed $987,500.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered services, which may extend past the agreement termination.

Location

Package 3
Central Avenue and Deer Valley Road
Council District: 1

Package 4
32nd Street and Bell Road
Council District: 2

This item was adopted.

89 Zone 3D and 4A Improvements Program: Water Treatment Plant Booster Pump Stations - Construction Manager at Risk Preconstruction Services - WS85100047, WS85100050, WS85100052, WS85110006 and WS85110008 (Ordinance S-45170)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Kiewit Infrastructure West Co. (Kiewit) and PCL Construction, Inc. (PCL), to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Zone 3D and 4A Improvements Program: Water Treatment Plant (WTP) Booster Pump Stations (BPS) project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fees for services will not exceed $869,250 for Kiewit and $562,500 for PCL, for a total value of $1,431,750.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant WTPs, which supply water to north Phoenix. The Water Services Department determined that areas served by these two WTPs could be impacted should Colorado

River water restrictions occur and that several major upgrades to the water system are necessary to ensure reliable water transmission from the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

WTP BPSs

Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.

Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

Remote Facilities BPSs

Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer Valley Road.

Package 4: 60 MGD BPS at 32nd Street and Bell Road.

Water Transmission Mains

Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.

Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.

Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

Kiewit and PCL will begin in agency support roles for CMAR Preconstruction Services for Package 2 and Package 1, respectively. Kiewit and PCL will assume the risks of delivering the projects through Guaranteed Maximum Price (GMP) agreements.

Kiewit's and PCL’s services include, but are not limited to: advising the City on ways to gain efficiencies in project delivery; providing construction phasing and scheduling that will minimize interruptions to City operations; being responsible for construction means and methods; and soliciting bids from prequalified subcontractors to perform work. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and prior to the start of

construction.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

One procurement for CMAR Presconstruction Services was conducted for two packages: Package 1 and Package 2. Kiewit and PCL ranked first and second, respectively, for the procurement. It was mutually agreed that Kiewit would be selected for Package 2 and PCL would be selected for Package 1.

Selected Firms
Rank 1: Kiewit Infrastructure West Co.
Rank 2: PCL Construction, Inc.

Additional Proposers
Rank 3: McCarthy Building Companies, Inc.
Rank 4: MGC Contractors, Inc.
Rank 5: Archer Western Construction, LLC

Contract Term
The term of each agreement is 761 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Kiewit will not exceed $869,250, including all subcontractor and reimbursable costs and the agreement value for PCL will not exceed $562,500, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $1,431,750.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered services, which may extend past the agreement termination.

Location

Package 1

24th Street and Arizona Biltmore Circle (24th Street WTP)
Council District: 6

Package 2

31st and Dunlap Avenues (Deer Valley WTP)
Council District: 1

This item was adopted.

90 Zone 3D and 4A Improvements Program: Water Transmission Main - Construction Manager at Risk Preconstruction Services - WS85500442 and WS85500702 (Ordinance S-45171)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Kiewit Infrastructure West Co. (Kiewit), Sundt Construction, Inc. (Sundt) and Achen-Gardner Construction, LLC (Achen-Gardner), to provide Construction Manager at Risk (CMAR) Preconstruction Services for the Zone 3D and 4A Improvements Program: Water Transmission Main project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fees for services will not exceed $850,000 for Kiewit, $625,000 for Sundt and $362,500 for Achen-Gardner, for a total value of $1,837,500.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. The Water Services Department determined that the areas served by these two WTPs could be impacted should Colorado River water restrictions occur and that several major upgrades to the water system are necessary to avoid this outcome. The improvements will ensure reliable water transmission from

the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

WTP Booster Pump Stations (BPSs)

Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.

Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

Remote Facilities BPSs

Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer Valley Road.

Package 4: 60 MGD BPS at 32nd Street and Bell Road.

Water Transmission Mains

Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.

Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.

Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

Kiewit, Sundt and Achen-Gardner will begin in agency support roles for CMAR Preconstruction Services for Segment 1, Segment 2 and Segment 3, respectively. Kiewit, Sundt and Achen-Gardner will assume the risks of delivering the projects through Guaranteed Maximum Price (GMP) agreements.

Kiewit's, Sundt’s and Achen-Gardner’s services include, but are not limited to: advising the City on ways to gain efficiencies in project delivery; providing construction phasing and scheduling that will minimize interruptions to City operations; being responsible for construction means and methods; and soliciting bids from prequalified subcontractors to perform work. A Small Business Enterprise goal will be established for this project upon substantial completion of Preconstruction Services and

prior to the start of construction.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

One procurement for CMAR Presconstruction Services was conducted for three segments: Segment 1, Segment 2 and Segment 3. Kiewit, Sundt and Achen-Gardner ranked first, second and third, respectively. It was mutually agreed that Kiewit would be selected for Segment 1, Sundt would be selected for Segment 2, and Achen-Gardner would be selected for Segment 3.

Selected Firms
Rank 1: Kiewit Infrastructure West Co.
Rank 2: Sundt Construction, Inc.
Rank 3: Achen-Gardner Construction, LLC

Additional Proposers
Rank 4: Hunter Contracting Co.
Rank 5: PCL Construction, Inc.

Contract Term
The term of each agreement is 761 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Kiewit will not exceed $850,000, including all subcontractor and reimbursable costs. The agreement value for Sundt will not exceed $625,000, including all subcontractor and reimbursable

costs. The agreement value for Achen-Gardner will not exceed $362,500, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $1,837,500.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered services, which may extend past the agreement termination.

Location

Segment 1

24th Street and Arizona Biltmore Circle (24th Street WTP) to 32nd Street and Shea Boulevard

Council Districts: 3 and 6

Segment 2

32nd Street and Shea Boulevard to 32nd Street and Bell Road

Council Districts: 2 and 3

Segment 3

Along 35th Avenue from Thunderbird Road to Grovers Avenue

Council District: 1

This item was adopted.

91 Zone 3D and 4A Improvements Program: Water Treatment Plant Booster Pump Stations - Engineering Services - WS85100047, WS85100050, WS85100052, WS85110006 and WS85110008 (Ordinance S-45172)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Wilson Engineers, LLC (Wilson) and Carollo Engineers, Inc. (Carollo) to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Zone 3D and 4A Improvements Program: Water Treatment Plant (WTP) Booster Pump Station (BPS) project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for

services will not exceed $11.59 million for Wilson and $7.2 million for Carollo, for a total value of $18.79 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant WTPs, which supply water to north Phoenix. The Water Services Department determined that the areas served by these two WTPs could be impacted should Colorado River water restrictions occur and that several major upgrades to the water system are necessary to avoid this outcome. The improvements will ensure reliable water transmission from the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

<u>WTP BPSs</u>

Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.

Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

<u>Remote Facilities BPSs</u>

Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer Valley Road.

Package 4: 60 MGD BPS at 32nd Street and Bell Road.

<u>Water Transmission Mains</u>

Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.
Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.
Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

Wilson's and Carollo's services include, but are not limited to: performing design work; coordinating potholing; attending meetings; conducting workshops; reviewing Guaranteed Maximum Price (GMP) proposals, project schedules, construction bid price and subcontractor selection plans; and providing land survey, surge analysis, and site geotechnical investigation services, as needed.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below.

One procurement for Engineering Services was conducted for two packages: Package 1 and Package 2. Wilson and Carollo ranked first and second, respectively, for the procurement. It was mutually agreed that Wilson would be selected for Package 2 and Carollo would be selected for Package 1.

Selected Firms
Rank 1: Wilson Engineers, LLC
Rank 2: Carollo Engineers, Inc.

Additional Proposers
Rank 3: HDR Engineering, Inc.
Rank 4: Stantec Consulting Services, Inc.
Rank 5: Hazen and Sawyer

Contract Term

The term of each agreement is 1,611 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Wilson will not exceed $11.59 million, including all subconsultant and reimbursable costs and the agreement value for Carollo will not exceed $7.2 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $18.79 million.

Funding is available in the Water Services Department's Capital Improvement Program Budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Package 1
24th Street and Arizona Biltmore Circle (24th Street WTP)
Council District: 6

Package 2
31st and Dunlap Avenues (Deer Valley WTP)
Council District: 1

This item was adopted.

92 Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump Stations - Engineering Services - WS85100046, WS85110005 and WS85100053 (Ordinance S-45174)

Request to authorize the City Manager, or his designee, to enter into separate agreements with HDR Engineering, Inc. (HDR) and Entellus, Inc. (Entellus) to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Zone 3D and 4A Improvements Program: Remote Facilities Booster Pump

Stations (BPS) project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $7.2 million for HDR and $5.6 million for Entellus, for a total value of $12.8 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. The Water Services Department determined that the areas served by these two WTPs could be impacted should Colorado River water restrictions occur and that several major upgrades to the water system are necessary to avoid this outcome. The improvements will ensure reliable water transmission from the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

<u>WTP BPSs</u>

Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.

Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

<u>Remote Facilities BPSs</u>

Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer

Valley Road.
Package 4: 60 MGD BPS at 32nd Street and Bell Road.

Water Transmission Mains
Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.
Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.
Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

HDR's and Entellus' services include, but are not limited to: performing design work; coordinating potholing; attending meetings; conducting workshops; reviewing Guaranteed Maximum Price (GMP) proposals, project schedules, construction bid price and subcontractor selection plans; and providing land survey, surge analysis, and site geotechnical investigation services, as needed.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Six firms submitted proposals and are listed below.

One procurement for Engineering Services was conducted for two packages: Package 3 and Package 4. HDR and Entellus ranked first and second, respectively, for the procurement. It was mutually agreed that HDR would be selected for Package 3 and Entellus would be selected for Package 4.

Selected Firms
Rank 1: HDR Engineering, Inc.
Rank 2: Entellus, Inc.

Additional Proposers
Rank 3: Stantec Consulting Services, Inc.
Rank 4: Wilson Engineering, LLC
Rank 5: Hazen and Sawyer
Rank 6: Kimley-Horn and Associates, Inc.

Contract Term
The term of each agreement is 1,611 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for HDR will not exceed $7.2 million, including all subconsultant and reimbursable costs and the agreement value for Entellus will not exceed $5.6 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $12.8 million.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location
Package 3
Central Avenue and Deer Valley Road
Council District: 1

Package 4
32nd Street and Bell Road
Council District: 2

This item was adopted.

93 Zone 3D and 4A Improvements Program: Water Transmission

Main - Engineering Services - WS85500442 and WS85507002 (Ordinance S-45175)

Request to authorize the City Manager, or his designee, to enter into separate agreements with Black & Veatch Corporation (Black & Veatch), Stanley Consultants, Inc. (Stanley), and Dibble & Associates Consulting Engineers, Inc. (Dibble) to provide Engineering Services that include design and construction administration and inspection (CA&I) services for the Zone 3D and 4A Improvements Program: Water Transmission Main project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fees for services will not exceed $8 million for Black & Veatch, $5 million for Stanley and $1.5 million for Dibble, for a total value of $14.5 million.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The purpose of this project is for the City of Phoenix to treat Colorado River water at the Union Hills and Lake Pleasant Water Treatment Plants (WTPs), which supply water to north Phoenix. The Water Services Department determined that the areas served by these two WTPs could be impacted should Colorado River water restrictions occur and that several major upgrades to the water system are necessary to avoid this outcome. The improvements will ensure reliable water transmission from the 24th Street WTP and Deer Valley WTP to north Phoenix.

The Zone 3D and 4A Improvements Program is broken into the following packages and segments:

WTP Booster Pump Stations (BPSs)
Package 1: 60 Million Gallons per Day (MGD) BPS and Pressure Reducing Valve (PRV) Station at 24th Street WTP.
Package 2: Three WTP BPSs, between 40 and 65 MGD each, and a 20 MGD PRV Station at Deer Valley WTP.

Remote Facilities BPSs
Package 3: 60 MGD BPS and PRV Station at Central Avenue and Deer Valley Road.
Package 4: 60 MGD BPS at 32nd Street and Bell Road.

Water Transmission Mains
Segment 1: Large water transmission mains from 24th Street WTP to 32nd Street and Shea Boulevard.
Segment 2: Large water transmission mains from 32nd Street and Shea Boulevard to 32nd Street and Bell Road.
Segment 3: Large water transmission mains along 35th Avenue from Thunderbird Road to Grovers Avenue.

Black & Veatch's, Stanley's and Dibble's services include, but are not limited to: performing design work; coordinating potholing; attending meetings; conducting workshops; reviewing Guaranteed Maximum Price (GMPs), project schedules, construction bid price and subcontractor selection plans; and providing land survey, surge analysis, and site geotechnical services, as needed.

Procurement Information
The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Eleven firms submitted proposals and are listed in **Attachment A**.

One procurement for Engineering Services was conducted for three segments: Segment 1, Segment 2, and Segment 3. Black & Veatch, Stanley and Dibble ranked first, second and third, respectively, for the

procurement. It was mutually agreed that Black & Veatch would be selected for Segment 1, Stanley would be selected for Segment 2, and Dibble would be selected for Segment 3.

Contract Term

The term of each agreement is 1,611 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into either agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The agreement value for Black & Veatch will not exceed $8 million, including all subconsultant and reimbursable costs. The agreement value for Stanley will not exceed $5 million, including all subconsultant and reimbursable costs. The agreement value for Dibble will not exceed $1.5 million, including all subconsultant and reimbursable costs. The total fee for all services will not exceed $14.5 million.

Funding is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Location

Segment 1

24th Street and Arizona Biltmore Circle (24th Street WTP) to 32nd Street and Shea Boulevard

Council Districts: 3 and 6

Segment 2

32nd Street and Shea Boulevard to 32nd Street and Bell Road

Council Districts: 2 and 3

Segment 3

Along 35th Avenue from Thunderbird Road to Grovers Avenue
Council District: 1

This item was adopted.

94 Gold Key Racquet Club Repaving Improvement District - Design-Bid-Build Services - ST87200002 (Ordinance S-45179)

Request to authorize the City Manager, or his designee, to accept Sunland Asphalt & Construction, Inc. as the lowest-priced, responsive and responsible bidder and to enter into an agreement with Sunland Asphalt & Construction, Inc. for Design-Bid-Build Services for the Gold Key Racquet Club Repaving Improvement District project. Further request to authorize the City Controller to disburse all funds related to this item. The fee for services will not exceed $221,490.

Summary

The purpose of this project is to provide pavement overlay and construction of ADA curb ramps and sidewalks in North Phoenix for the Gold Key Racquet Club Repaving Improvement District. The City Council adopted a Resolution, ordering a notice and call for bids for this project on Sept. 19, 2018.

Sunland Asphalt & Construction, Inc.’s services include, but are not limited to: constructing ADA curb ramps and sidewalks; providing pavement overlay through the use of Crack Seal and Rubberized Asphalt Concrete (Terminal Blend); and adjusting miscellaneous utility valves, manholes, and other ancillary items. These services will be provided in accordance with the City of Phoenix Supplement to and the Maricopa Association of Governments (MAG) Uniform Standard Specifications and Details for Public Works Construction.

Procurement Information

The selection was made using an Invitation for Bids procurement process set forth in section 34-201 of the Arizona Revised Statutes. Four bids were received on Oct. 16, 2018 and were sent to the Equal Opportunity Department (EOD) for review to determine subcontractor eligibility and contractor responsiveness in demonstrating responsiveness to Small Business Enterprise (SBE) requirements.

The Engineer's Estimate and the four lowest responsive, responsible

bidders are listed below:

Engineer's Estimate: $222,155.50
Sunland Asphalt & Construction, Inc.: $221,490.00
Regional Pavement Maintenance of Arizona, Inc.: $238,230.69
ABC Asphalt, LLC: $268,684.30
Paveco, Inc.: $285,534.15

The bid award amount is within the total budget for this project.

Contract Term
The term of the agreement is 120 calendar days from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact
The agreement value for Sunland Asphalt & Construction, Inc. will not exceed $221,490, including all subcontractor and reimbursable costs.

Funding is available in the Street Transportation Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action
The City Council approved:
Authorization to Enter into Escrow Agreement to Accept Tracts A and C of Gold Key Racquet Club Estates (Ordinance S-43900) on Sept. 20, 2017;
Ordinance of Intention to Form Gold Key Racquet Club Repaving Improvement District (Ordinance S-44862) on June 28, 2018; and
Resolution to Proceed with Construction and Call for Bids for Repaving for Gold Key Racquet Club Repaving Improvement District (Resolution 21675) on Sept. 19, 2018.

Location
Area Bounded by Central Avenue and Aster Drive between 3rd Street and 2nd Street.
Council District: 3

This item was adopted.

95 3rd Street Promenade: Roosevelt Street to Indian School Road Modernization - Engineering Services Amendment 1 - ST87100162 (Ordinance S-45183)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 145069 with Kimley-Horn and Associates, Inc. to provide additional Engineering Services that include design services for the 3rd Street Promenade: Roosevelt Street to Indian School Road Modernization project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $252,622.

Summary
The purpose of this project is to repurpose 3rd Street to serve as a pedestrian connector and an alternative vehicular route into downtown Phoenix. This amendment is necessary based on feedback and input gathered by the design team from the public, project stakeholders and other City departments as part of the preliminary design efforts for this project. Several additional project scope needs were identified including:
Sidewalk construction to maintain a continuous pedestrian path.
Adjacent driveway modifications to maintain ADA compliance.
Increased landscape and hardscape improvements.
Full replacement of seven signalized intersections.

Kimley-Horn and Associates, Inc.'s additional services include, but are not limited to: design of traffic modifications for flashing yellow arrows along 3rd Street; driveway retrofit design and plan preparation for driveways along the project; design and plan preparation for additional sidewalk ramps on intersection corners where traffic signals are being placed; landscape and irrigation gap plan preparation for 60 percent submittal; additional coordination and design time to develop full

landscape/irrigation 95 to 100 percent plans; and preparation of legal descriptions and right of way exhibits for properties that will require acquisition due to driveway and sidewalk retrofits.

Contract Term

The term of the agreement will be extended by 720 calendar days from the original contract term. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Design Services was executed for a fee not-to-exceed $752,710, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $252,622, for a new total not-to-exceed agreement value of $1,005,332.

Funding is available in the Street Transportation CIP budget.

Previous Council Action

City Council approved Design Services Agreement 145069 (Ordinance S-43563) on May 21, 2017.

Location

3rd Street Promenade, Roosevelt Street to Indian School Road
Council Districts: 4, 7, and 8

This item was adopted.

96 West Anthem Water and Wastewater Infrastructure Improvements - Engineering Services - WS85500416 and WS90500276 (Ordinance S-45166)

Request to authorize the City Manager, or his designee, to enter into an agreement with Entellus, Inc. to provide Engineering Services that include construction administration and inspection (CA&I) services for the West Anthem Water and Wastewater Infrastructure Improvements project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure

authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $777,911.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services related to the development, design and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical, water, sewer, natural gas, telecommunication, cable television, railroads and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

This item was adopted.

97 West Anthem Lift Station Force Main and Gravity Sewer Improvements Phase I - Engineering Services Amendment 1 - WS90400067, WS90500276, WS90501005 (Ordinance S-45187)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 142098 with Stanley Consultants, Inc. (Stanley) to provide additional engineering services that include Construction Administration and Inspection (CA&I) services for the West Anthem Lift Station Force Main and Gravity Sewer Improvements Phase I project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $1,228,487.

Summary

Stanley will provide CA&I services for a new lift station located west of I-17 near Sheriffs Pistol Range Road, with an initial capacity of 0.5 million gallons per day (MGD) and a maximum capacity of 4.3 MGD, and include approximately 5,000 feet of 8-inch and 18-inch force sewer mains along Pioneer Road, and approximately 9,700 feet of 18-inch and 21-inch of gravity sewer mains along Gavilan Peak Parkway and North Valley Parkway to Carefree Highway.

This amendment is necessary because design services on this project are complete. Stanley's CA&I services include, but are not limited to:

project administration during construction; survey; on-site inspection and review of the contractor's work; and system training.

Contract Term

The term of the agreement amendment is for two years from issuance of the Notice to Proceed. Work scope identified and incorporated into the agreement prior to the end of the term may be agreed to by the parties and work may extend past the termination of the agreement. No additional changes may be executed after the end of the term.

Financial Impact

The initial agreement for Design Services was executed for a fee not-to-exceed $1,269,605.27, including all subconsultant and reimbursable costs.

Amendment 1 will increase the agreement by an additional $1,228,487, for a new total not-to-exceed agreement value of $2,498,092.27, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved the Design Services Agreement 142098 (Ordinance S-42295) on Feb. 3, 2016.

Location

Along I-17 between the Carefree Highway and Joy Ranch Road.
Council District: 1

This item was adopted.

98 Citywide General Mechanical and Plumbing - Job Order Contracting Services - 4108JOC169 (Ordinance S-45194)

Request to authorize the City Manager, or his designee, to enter into separate master agreements with two contractors, to provide Citywide

General Mechanical and Plumbing Job Order Contracting (JOC) services. Further request to authorize execution of amendments to the agreements as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The fee for services will not exceed $10 million for each master agreement.

Additionally, request to authorize the City Manager, or his designee, to take all action deemed necessary to execute all utilities-related design and construction agreements, licenses, permits, and requests for utility services relating to the development, design, and construction of the project and to include disbursement of funds. Utility services include, but are not limited to: electrical; water; sewer; natural gas; cable television; telecommunications; railroads; and other modes of transportation. This authorization excludes any transaction involving an interest in real property.

Summary

The JOC contractors services will be used on an as-needed basis to provide Citywide General Mechanical and Plumbing Job Order Contracting services for repair, replacement, and installation of HVAC systems and the components including: equipment, piping, domestic and site utility plumbing systems; natural gas piping systems; hot and cold domestic water piping systems; storm or rain water piping systems; hazardous production materials or chemical waste piping using stainless steel tubing polyvinylidene fluoride, polypropylene piping or other; plumbing fixtures; grease traps and interceptors; and mixing valves, shut-off valves, water hammer arrestors, trap primers, freeze protection, anti-scald valves and expansion tanks. Additionally, the JOC contractors will be responsible for fulfilling Small Business Enterprise program requirements.

Procurement Information

The selections were made using a qualifications-based selection process set forth in section 34-604 of the Arizona Revised Statutes (A.R.S.). In accordance with A.R.S. section 34-604(H), the City may not publicly release information on proposals received or the scoring results until an agreement is awarded. Five firms submitted proposals and are listed below:

Selected Firms
Rank 1: HACI Service, LLC
Rank 2: Summa Mechanical Contractors, Inc.

Additional Proposers
Rank 3: Interstate Mechanical Corp.
Rank 4: Tolin Mechanical Systems, Inc.
Rank 5: Mesa Energy Systems dba EMCOR

Contract Term
The term of each master agreement is for up to five years, or up to $10 million, whichever occurs first. Work scope identified and incorporated into the master agreement prior to the end of the term may be agreed to by the parties, and work may extend past the termination of the master agreement. No additional changes may be executed after the end of the term.

Financial Impact
The master agreement values for each of the JOC contractors will not exceed $10 million, including all subcontractor and reimbursable costs. The total fee for all services will not exceed $20 million.

Request to authorize the City Manager, or his designee, to execute job order agreements performed under these master agreements for up to $2 million each. In no event will any job order agreement exceed this limit without Council approval to increase the limit.

Funding is available in Citywide Capital Improvement Program and/or Operating budgets. The Budget and Research Department will review and approve funding availability prior to issuance of any job order agreement. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

This item was adopted.

99 South Mountain Freeway Water and Sewer Design Review and Construction Inspection Oversight - Engineering Services

Amendment 1 - WS85500445 and WS90500294 (Wilson Engineers, LLC) (Ordinance S-45164)

Request to authorize the City Manager, or his designee, to execute an amendment to Agreement 144294 with Wilson Engineers, LLC, to provide additional Engineering Services that include design review and construction inspection oversight services for the South Mountain Freeway (SR202L) Water and Sewer Design Review and Construction Inspection Oversight project. Further request to authorize execution of amendments to the agreement as necessary within the Council-approved expenditure authority as provided below, and for the City Controller to disburse all funds related to this item. The additional fee for services included in this amendment will not exceed $759,642.

Summary

The purpose of the project is to relocate existing City water and sewer infrastructure associated with the construction of South Mountain Freeway (SR202L). The project includes relocation of approximately 23,000 linear feet of various sized water mains, 9,000 linear feet of various sized sewer mains, and installation of water distribution and transmission mains, with associated appurtenances and portions of the sewer collection system. The Arizona Department of Transportation (ADOT) is managing Design Services separately.

This amendment is necessary because Wilson Engineers, LLC, now in the second year of the project, has encountered several factors with significant impact. Utility relocation design has fallen behind the original schedule and the design review packages have required additional reviews which were not originally anticipated. ADOT's freeway contractor also experienced considerable challenges meeting the schedule and completing construction work for water and sewer relocation associated with the freeway project. Additionally, Wilson Engineers, LLC's level of involvement assisting City operations staff with utility demolition has been higher than was anticipated. Due to these issues, Wilson Engineers, LLC has expended funding quicker than expected. This amendment will provide additional funds to the agreement.

Wilson Engineers, LLC will also provide services for additional installation

of a City of Phoenix sewer within the ADOT Right of Way near 17th Avenue and Chandler Boulevard.

Contract Term

This amendment will provide no change to the term of the original agreement, which was three years from the issuance of the Notice to Proceed.

Financial Impact

The initial agreement for Engineering Services was executed for a fee not to exceed $900,000, including all subconsultant and reimbursable costs.

This amendment will increase the agreement by an additional $759,642, for a new total not-to-exceed agreement value of $1,659,642, including all subconsultant and reimbursable costs.

Funding for this amendment is available in the Water Services Department's Capital Improvement Program budget. The Budget and Research Department will separately review and approve funding availability prior to the execution of any amendments. Payments may be made up to agreement limits for all rendered agreement services, which may extend past the agreement termination.

Concurrence/Previous Council Action

The City Council approved:

Engineering Services Agreement 144294 (Ordinance S-43146) on Jan. 11, 2017.

Location

State Route 202 South Mountain Freeway: Interstate 10 - 59th Avenue to South Pecos Road

Council Districts: 6, 8 and Out of City

This item was adopted.

100 Lab Equipment Repair and Maintenance (Ordinance S-45198)

Request to authorize the City Manager, or his designee, to amend Contract 137571 with Altitude Lab Solutions, Inc. with a four-month extension from Jan. 1, 2019, through April 30, 2019. No additional

funding is requested.

Summary

Altitude Lab Solutions, Inc. provides repair and maintenance services for laboratory equipment used at the Water Services Department laboratory. The instruments are used in water and wastewater sample testing to ensure regulatory compliance with the Arizona Department of Health Services, the National Environmental Laboratory Accreditation Conference, and Environmental Protection Agency. The sample testing also supports City permits for the National Pollutant Discharge Elimination System, Arizona Pollutant Discharge Elimination System, and for compliance with the Safe Drinking Water Act and the Lead Copper Rule. The extension will allow sufficient time to complete a competitive process to award multi-year contract(s).

Contract Term

The term of Contract 137571 will be extended through April 30, 2019.

Financial Impact

There is no financial impact due to sufficient funding on the contract.

Concurrence/Previous Council Action

The City Council approved Contract 137571 on Dec. 18, 2013.

This item was adopted.

101 Modification of Stipulation Request for Ratification of Oct. 17, 2018 Planning Hearing Officer Action - Z-SP-5-95-2

Request to approve Planning Hearing Officer's recommendation to modify stipulations on Z-SP-5-95-2 without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 17, 2018. This ratification requires formal action only.

Summary

Application: PHO-1-18--Z-SP-5-95-2
Existing Zoning: R-3 SP and R-3 (Approved R-3 SP)
Acreage: 6.89
Owner: Pew & Lake, PLC
Applicant: Greenway Parkway, LLC
Representative: Pew & Lake, PLC

Proposal:
1. Modification of Stipulation 1 regarding general conformance to the site plan submitted.

Location
Approximately 154 feet north of the northwest corner of 27th Street and Waltann Lane.
Council District: 2
Parcel Address: N/A

Concurrence
Village Planning Committee (VPC) Recommendation: The Paradise Valley Village Planning Committee did not hear this case due to not having a quorum.
Planning Hearing Officer Recommendation: The Planning Hearing Officer recommended approval with an additional stipulation on Oct. 17, 2018.

This item was approved.

102 Modification of Stipulation Request for Ratification of Oct. 17, 2018 Planning Hearing Officer Action - Z-159-02-7

Request for City Council to approve the Planning Hearing Officer's recommendation without further hearing by the City Council on matters heard by the Planning Hearing Officer on Oct. 17, 2018. This ratification requires formal action only.

Summary
Application: PHO-1-18--Z-159-02-7
Existing Zoning: A-1
Acreage: 8.30
Owner: Rexco LLC
Applicant: Rexco LLC
Representative: Cawley Architects - Kevin Fawcett

Proposal:
1. Modification of Stipulation 1 regarding design guidelines date stamped Nov. 27, 2002.
2. Deletion of Stipulation 2 regarding a minimum of 20,000 square feet of retail space at the northwest corner of 51st Avenue and Lower Buckeye

Road.
3. Technical correction to Stipulations 1, 1.B, 6, 7, 10 and 11.

Location
Northwest corner of 51st Avenue and Lower Buckeye Road.
Council District: 7
Parcel Address: N/A

Concurrence/Previous Council Action
Village Planning Committee (VPC) Recommendation: The Estrella Village Planning Committee heard this case on Oct. 16, 2018, and recommended approval with an additional stipulation by a 4-2 vote.
Planning Hearing Officer Recommendation: The Planning Hearing Officer took the case under advisement. On Oct. 24, 2018, the Planning Hearing Officer took the case out from under advisement and recommended denial as filed and approved with a modification and an additional stipulation.

This item was approved.

103 Final Plat - APS Midtown Substation - 180040 - West of 3rd Street and North of Clarendon Avenue

Plat: 180040
Project: 17-3150
Name of Plat: APS Midtown Substation
Owner(s): APS - Arizona Public Service
Engineer(s): Coe & Van Loo Consultants, Inc.
Request: A 1 Lot Commercial Plat
Reviewed by Staff: Sept. 25, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located west of 3rd Street and north of Clarendon Avenue.
Council District: 4

This item was approved.

104 Final Plat - Eden Meadows - 180003 - North of Roeser Road and West of 23rd Avenue

Plat: 180003
Project: 17-368
Name of Plat: Eden Meadows
Owner(s): A.M. Properties and Investments, LLC
Engineer(s): Everland Engineering Associates
Request: A 62-Lot Residential Subdivision Plat
Reviewed by Staff: Oct. 31, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
North of Roeser Road and west of 23rd Avenue
Council District: 8

This item was approved.

105 Final Plat - Sierra Prieta 2 - 180072 - Southeast Corner of Waltann Lane and 22nd Avenue

Plat: 180072
Project: 18-697
Name of Plat: Sierra Prieta 2
Owner(s): International Church of the Foursquare Gospel
Engineer(s): Brian J. Diehl
Request: 11-Lot Planned Residential Development Subdivision Plat
Reviewed by Staff: Oct. 31, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Southeast corner of Waltann Lane and 22nd Avenue
Council District: 3

This item was approved.

106 Final Plat - Sierra Prieta 3 - 180073 - Approximately 1015 feet north of the northwest corner of Greenway Road and 22nd Avenue

Plat: 180073
Project: 17-2576
Name of Plat: Sierra Prieta 3
Owner(s): Aijaz Ansari and Srinivas Nemani
Engineer(s): Brian J. Diehl
Request: An 11 Lot Residential Plat
Reviewed by Staff: Oct. 31, 2018
Final Plat requires Formal Action Only

Summary
Staff requests that the above plat be approved by the City Council and certified by the City Clerk. Recording of the plat dedicates the streets and easements as shown to the public.

Location
Generally located 1,015 feet north of Greenway Road and west of 22nd Avenue
Council District: 3

This item was approved.

107 Amend City Code - Official Supplementary Zoning Map 1178 (Ordinance G-6530)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1178. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-SP-35-83-5 and the entitlements are fully vested.

Summary
To rezone a parcel located 125 feet east from the southeast corner of Camelback Road and 37th Avenue.
Z-SP-35-83-5

Zoning: C-2 SP
Owner: Sovran Acquisition Limited Partnership
Acreage: Approximately 2.4

Location
125 feet east from the southeast corner of Camelback Road and 37th Avenue.
Council District: 5

This item was adopted.

108 Amend City Code - Official Supplementary Zoning Map 1179 (Ordinance G-6540)

Request to authorize the City Manager to amend Section 601 of the Phoenix Zoning Ordinance by adopting Official Supplementary Zoning Map 1179. This amendment reflects that the property owner has met all of the rezoning conditions previously approved by City Council with Z-121-84-1 and the entitlements are fully vested.

Summary
To rezone a parcel located 500 feet east from the southeast corner of 19th Avenue and Cholla Street.
Z-121-84-1
Zoning: R-3A
Owner: Stahm-Turco
Acreage: Approximately 2.28

Location
500 feet east from the southeast corner of 19th Avenue and Cholla Street.
Council District: 1

This item was adopted.

109 Amend City Code - Ordinance Adoption - Rezoning Application Z-22-18-2 (Tatum & Dynamite Self Storage PUD) - Approximately 290 Feet South and 490 Feet West of the Southwest Corner of Tatum Boulevard and Dynamite Boulevard (Ordinance G-6537)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-22-18-2 (Tatum & Dynamite Self Storage PUD) and rezone the site

from C-1 to PUD for a Planned Unit Development to allow for self-storage and commercial uses.

Summary

Current Zoning: C-1
Proposed Zoning: PUD
Acreage: 5.12
Proposed Use: Self-storage and commercial uses

Owner: P & G Properties, LLC
Applicant: Wendy Riddell - Berry Riddell, LLC
Representative: Wendy Riddell - Berry Riddell, LLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Desert View Planning Committee heard this case on Oct. 2, 2018, and recommended approval per the staff recommendation by a 6-2 vote.
PC Action: The Planning Commission heard the case on Nov. 1, 2018, and recommended approval per the Addendum A Staff Report with an additional stipulation by a 7-0 vote.

Location

Approximately 290 feet south and 490 feet west of the southwest corner of Tatum Boulevard and Dynamite Boulevard.
Council District: 2
Parcel Address: 4725 E. Dynamite Blvd.

This item was adopted.

110 Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-6-18-3 - Southwest Corner of 32nd Street and Greenway Road (Ordinance G-6538)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-SP-6-18-3 and rezone the site from C-2 to C-2 SP to allow a blood plasma center and all underlying C-2 uses.

Summary

Current Zoning: C-2

Proposed Zoning: C-2 SP
Acreage: 1.02
Proposed Use: Blood Plasma Center and all underlying C-2 uses.

Owner: Debbie Culhane, Greenway Road Holdings Phoenix, LP
Applicant: GRD Phoenix, LLC
Representative: Paul Gilbert, Beus Gilbert, PLLC

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Paradise Valley Village Planning Committee heard this case on Sept. 17, 2018, and recommended denial by a 9-5 vote.
PC Action: The Planning Commission heard this case on Oct. 4, 2018, and recommended a continuance to the Nov. 1, 2018, Planning Commission Hearing, with fee and to notify neighbors who have expressed an interest in this case, by a 7-0 vote.The Planning Commission heard this case on Nov. 1, 2018, and recommended approval per staff recommendation with additional stipulations by a 7-0 vote.

Location
Southwest corner of 32nd Street and Greenway Road.
Council District: 3
Parcel Addresses: 3131, 3147 and 3151 E. Greenway Road

This item was adopted.

111 Amend City Code - Ordinance Adoption - Rezoning Application Z-58-18-4 - Southeast Corner of 17th Avenue and Pierson Street (Ordinance G-6531)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-58-18-4 and rezone the Park Lee Alice Apartments from R-4 and R-4 SP to R-4 HP and R-4 SP HP for a Historic Preservation zoning overlay.

Summary
Current Zoning: R-4 and R-4 SP
Proposed Zoning: R-4 HP and R-4 SP HP
Acreage: 38.84
Proposed Use: Historic Preservation zoning overlay for Park Lee Alice Apartments.

Owner: PCCR Park Lee, LLC
Applicant: City of Phoenix Historic Preservation Commission
Representative: Michelle Dodds, City of Phoenix Historic Preservation

Staff Recommendation: Approval.
Phoenix Historic Preservation Commission Action: The Phoenix Historic Preservation Commission heard this case on Oct. 15, 2018, and recommended approval, by a 6-0 vote.
VPC Action: The Alhambra Village Planning Committee heard this case on Oct. 23, 2018, and recommended approval, by a 11-0 vote.
PC Action: The Planning Commission heard this case on Nov. 1, 2018, and recommended approval per the Alhambra VPC recommendation, by a 7-0 vote.

Location
Southeast corner of 17th Avenue and Pierson Street.
Council District: 4
Parcel Addresses: Multiple (see **Attachment B** - Parcel Addresses)

This item was adopted.

112 Amend City Code - Ordinance Adoption - Rezoning Application Z-60-18-4 - Approximately 425 Feet West of the Northwest Corner of 3rd Avenue and Camelback Road (Ordinance G-6532)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-60-18-4 and rezone the site from C-2 TOD-1 to C-2 HP TOD-1 for Historic Preservation zoning overlay for 400 and 444 W. Camelback Road.

Summary
Current Zoning: C-2 TOD-1
Proposed Zoning: C-2 HP TOD-1
Acreage: 2.32
Proposed Use: Historic Preservation zoning overlay for 400 and 444 W. Camelback Road.

Owner: Arrive Camelback, LLC
Applicant: City of Phoenix Historic Preservation Commission

Representative: Kevin Weight, City of Phoenix Historic Preservation

Staff Recommendation: Approval.
Historic Preservation Commission Action: The Historic Preservation Commission heard this case on Oct. 15, 2018, and recommended approval, by a 6-0 vote.
VPC Action: The Alhambra Village Planning Committee heard this case on Oct. 23, 2018, and recommended approval, by a 11-0 vote.
PC Action: The Planning Commission heard this case on Nov. 1, 2018, and recommended approval per the Alhambra VPC recommendation, by a 7-0 vote.

Location
Approximately 425 feet west of the northwest corner of 3rd Avenue and Camelback Road.
Council District: 4
Parcel Addresses: 400 and 444 West Camelback Road

This item was adopted.

113 *****REVISED ITEM (SEE ATTACHED CORRECTION MEMO)*****
Amend City Code - Ordinance Adoption - Rezoning Application Z-52-18-4 - Southeast Corners of 19th Avenue and Thomas Road, and 15th Avenue and Encanto Boulevard (Ordinance G-6535)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-52-18-4 and rezone the site from R1-6 to R1-6 HP for the expansion of the existing Historic Preservation zoning overlay for Encanto-Palmcroft Historic District to include all of Encanto Park and Golf Course.

Summary
Current Zoning: R1-6
Proposed Zoning: R1-6 HP
Acreage: 123.55
Proposed Use: Expansion of existing Historic Preservation zoning overlay for Encanto-Palmcroft Historic District to include all of Encanto Park and Golf Course.

Owner: City of Phoenix Parks and Recreation Department

Applicant: City of Phoenix Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix Historic Preservation Office

Staff Recommendation: Approval.
HP Commission Action: The Historic Preservation Commission heard this case on Sept. 17, 2018, and recommended approval by a 6-0 vote.
PC Action: The Planning Commission heard this case on Nov.1, 2018, and recommended approval, as recommended by the Historic Preservation Commission by a 7-0 vote.
VPC Action: The Central City Village Planning Committee heard this case on Oct. 1, 2018, and recommended approval 9-1. The Planning Commission heard the case on Nov. 5, 2018, due to some confusion with a meeting location change in October and voted to allow the previous vote to stand by a 15-0 vote.

Location
Southeast corners of 19th Avenue and Thomas Road, and 15th Avenue and Encanto Boulevard.
Council District: 4
Parcel Addresses: 2125 N. 15th Ave., 2300 N. 17th Ave., and 1202, 1301, 1405, and 1802 W. Encanto Blvd.

This item was adopted as corrected.

114 Amend City Code - Ordinance Adoption - Rezoning Application Z-53-18-5 - Approximately 470 Feet West of the Northwest Corner of 27th Avenue and Northern Avenue (Ordinance G-6539)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-53-18-5 and rezone the site from C-2 (Approved C-2 SP) to C-2 for removal of a portion of a special permit (Z-SP-8-02-5) for a mini storage facility to allow a car wash.

Summary
Current Zoning: C-2 (Approved C-2 SP)
Proposed Zoning: C-2
Acreage: 0.27
Proposed Use: Car wash

Owner: Evergreen Phoenix Investors II, LLC
Applicant: Identity Mutual, LLC
Representative: Identity Mutual, LLC

Staff Recommendation: Approval.
VPC Action: The North Mountain Village Planning Committee heard this case on Oct. 17, 2018, and recommended approval by a 14-0 vote.
PC Action: The Planning Commission heard this case on Nov. 1, 2018, and recommended approval as recommended by the North Mountain Village Planning Committee by a 7-0 vote.

Location
Approximately 470 feet west of the northwest corner of 27th Avenue and Northern Avenue.
Council District: 5
Parcel Address: 2750 W. Northern Ave.

This item was adopted.

115 Amend City Code - Ordinance Adoption - Rezoning Application Z-54-18-7 - Approximately 500 Feet West of the Northwest Corner of 67th Avenue and Thomas Road (Ordinance G-6536)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-54-18-7 and rezone the site from PSC to C-1 for multifamily residential.

Summary
Current Zoning: PSC
Proposed Zoning: C-1
Acreage: 6.18
Proposed Use: Multifamily residential

Owner: Star Property Holdings, LLC
Applicant: Shawn Kaffer, MAK Construction
Representative: Shawn Kaffer, MAK Construction

Staff Recommendation: Approval, subject to stipulations.
VPC Action: Maryvale Village Planning Committee heard this case on Oct. 10, 2018, and recommended approval by a 8-1 vote.
PC Action: Planning Commission heard this case on Nov. 1, 2018, and

recommended approval per the Maryvale Village Planning Committee recommendation, with an additional stipulation by a 7-0 vote.

Location
Approximately 500 feet west of the northwest corner of 67th Avenue and Thomas Road.
Council District: 7
Parcel Addresses: 6740 and 6750 W. Thomas Road.

This item was adopted.

116 Amend City Code - Ordinance Adoption - Rezoning Application Z-61-18-8 - Approximately 230 Feet North of Northeast Corner of 1st Street and Buchanan Street (Ordinance G-6533)

Request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application Z-61-18-8 and rezone the site from DTC - Warehouse to DTC - Warehouse HP to add a Historic Preservation zoning overlay for Arizona Sash & Door Company Warehouse.

Summary
Current Zoning: DTC - Warehouse
Proposed Zoning: DTC - Warehouse HP
Acreage: 0.51
Proposed Use: Historic Preservation zoning overlay for Arizona Sash & Door Company Warehouse

Owner: 1st Buchanan, LLC
Applicant: City of Phoenix Historic Preservation Commission
Representative: Kevin Weight, City of Phoenix Historic Preservation

Staff Recommendation: Approval.
VPC Action: The Central City Village Planning Committee heard this case on Oct. 8, 2018, and recommended approval by a 14-0 vote.
Historic Preservation Commission Action: The Historic Preservation Commission heard this case on Oct. 15, 2018, and recommended approval by a 6-0 vote.
PC Action: The Planning Commission heard this case on Nov. 1, 2018, and recommended approval as recommended by the Central City Village Planning Committee by a 6-0 vote.

Location
Approximately 230 feet north of northeast corner of 1st Street and Buchanan Street.
Council District: 8
Parcel Address: 411 S. 1st St.

This item was adopted.

119 Public Hearing and Resolution Adoption - Amend City Code - General Plan Amendment GPA-SM-1-18-8 (Companion Case Z-8-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Resolution 21696)

Request to hold a public hearing on the General Plan Amendment request for the following item to consider adopting the Planning Commission's recommendation and the related Resolution if approved.

Summary
Application: GPA-SM-1-18-8 (Companion Case Z-8-18-8)
Current General Plan Land Use Map Designation: Residential 1 to 2 dwelling units per acre
Proposed General Plan Land Use Map Designation: Residential 2 to 3.5 dwelling units per acre
Acreage: 20.74
Proposed Use: Single-Family Residential at 2 to 3.5 dwelling units per acre

Owner: Miguel & Leticia Guerrero, Rosa Guerrero
Applicant: Scott Ward, Ward Development
Representative: Alan Beaudoin, Norris Design

Staff Recommendation: Approval.
VPC Action: The South Mountain Village Planning Committee heard the request on June 12, 2018, and recommended denial by an 11-2 vote.
PC Action: The Planning Commission heard the request on Nov. 1, 2018, and recommended approval per the staff recommendation by a 4-3 vote.

Location
Southwest corner of 19th Avenue and South Mountain Avenue

Council District: 8
Parcel Addresses: 8410 and 8420 S. 19th Ave.

This item was continued to the Jan. 23, 2019 City Council Formal Meeting.

120 Public Hearing and Ordinance Adoption - Amend City Code - Rezoning Application Z-8-18-8 (Companion Case GPA-SM-1-18-8) - Southwest Corner of 19th Avenue and South Mountain Avenue (Ordinance G-6534)

Request to hold a public hearing on the request to amend the Phoenix Zoning Ordinance, Section 601, the Zoning Map of the City of Phoenix, by adopting Rezoning Application rezoning application Z-8-18-8 and rezone the site from S-1 (Approved R1-8) to R1-10 for single-family residential. This item requires a 3/4 vote.

Summary
Application: Z-8-18-8
Current Zoning: S-1 (Approved R1-18)
Proposed Zoning: R1-10
Acreage: 20.74
Proposed Use: Single-family residential

Owner: Miguel & Leticia Guerrero, Rosa Guerrero
Applicant: Scott Ward, Ward Development
Representative: Alan Beaudoin, Norris Design

Staff Recommendation: Approval, per the Addendum A Staff Report
VPC Action: The South Mountain Village Planning Committee heard this case on Jun. 12, 2018, and recommended denial by a 12-1 vote.
PC Action: The Planning Commission heard this case on Nov. 1, 2018, and recommended approval per the Addendum A Staff Report with modified stipulations and an additional stipulation by a 5-2 vote.
3/4 Vote Required: Yes

Location
Southwest corner of 19th Avenue and South Mountain Avenue
Council District: 8
Parcel Address: 8410 and 8420 S. 19th Ave.

This item was continued to the Jan. 23, 2019 City Council Formal Meeting.

121 (CONTINUED FROM NOV. 7, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-41-18-4 - Northeast Corner of 7th Street and Thomas Road (Ordinance G-6525)

Request to hold a public hearing on the rezoning application for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. Request is to rezone the site from P-1 to R-5 H-R to allow multifamily high-rise residential.

Summary

Current Zoning: P-1
Proposed Zoning: R-5 H-R
Acreage: 2.94 acres
Proposed Use: Multifamily high-rise residential

Owner: Phoenix Country Club
Applicant: AGS, LLC
Representative: Larry S. Lazarus

Staff Recommendation: Denial as filed, approval of R-5 with stipulations. If approved R-5 H-R, an additional mitigating height stipulation is recommended.
VPC Action: The Encanto Village Planning Committee heard this case on Sept. 10, 2018 and recommended denial by a 13-2 vote.
PC Action: The Planning Commission heard this case on Oct. 4, 2018 and recommended approval of the R-5 H-R zoning with the staff recommended stipulations, a modified stipulation, and an additional stipulation by a 5-2 vote.

Location

Northeast corner of 7th Street and Thomas Road
Council District: 4
Parcel Address: 2901 N. 7th St.

This item was continued to the Jan. 9, 2019 City Council Formal

Meeting.

Item 20, Ordinance S-45155 was a request to authorize the City Controller to disburse funds up to amounts indicated for the purpose of paying vendors, contractors, claimants and others, and providing additional payment authority under certain existing city contracts. This section also requested continuing payment authority, up to amounts indicated below, for the following contracts, contract extensions and/or bids awarded. As indicated below, some items below require payment pursuant to Phoenix City Code section 42-13.

20 B&H Foto and Electronics Corp.

For $26,409.00 in payment authority to purchase multi-purpose network camera kit backpacks. The camera kit backpacks are vital to the Police Department Threat Mitigation Unit's portable video server and wireless cameras at high-risk critical infrastructure locations during planned and unplanned major incidents and events throughout the State of Arizona. This is part of the ongoing Automated Reconnaissance and Information Acquisition (ARIA) project. ARIA is designed to provide data which may be readily converted to a practical format to reduce public safety risks, maintain the integrity of the State's critical infrastructure, and efficiently prevent criminal activity. This equipment is a critical part of the Phoenix Police Department's effort to provide life safety services to the public and for use on critical incidents and complicated scenes. The State Homeland Security Grant Program funds are being used to purchase this equipment.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	6 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	1 -	Councilman DiCiccio
Absent:	1 -	Councilwoman Pastor

28 Union Comments on Proposed Changes to Memoranda of Understanding

Under the terms of the Meet and Confer Ordinance, employee

organizations are afforded an opportunity to comment after having submitted proposed changes to existing Memoranda of Understanding (MOUs) by Dec. 1, 2018.

This item on the agenda allows the unions to inform the City Council as to their priorities, concerns, and general goals for the Meet and Confer process.

The Meet and Confer Ordinance also requires that the public be given an opportunity to make comments on the union proposals at the Dec. 12, 2018, City Council meeting.

Discussion

Darrell Kriplean spoke on behalf of the Phoenix Law Enforcement Association (PLEA), and mentioned he had been a police officer for 24 years. He noted his role with PLEA was as a lead negotiator for contract negotiations between the City and PLEA. He commented the 2,500 police officers and detectives were at a breaking point, and discussed how the 2008 recession caused police officers and other City employees to take a voluntary 3.2 percent wage and benefit cut. He cited the cost of living in Phoenix had risen 15 percent in the past ten years, while Phoenix police officers had not received a pay raise. He talked about the difficulty of keeping senior police officers, and said Phoenix police officer pay and benefit packages were behind other local municipalities. He mentioned a study of local departments that ranked Phoenix sixth out of 13 agencies when it came to median salary, and added the Police Department was short hundreds of police officers.

Mr. Kriplean noted that even though there was a 12 percent increase in call volume, the Federal Bureau of Investigation statistics showed crime had dropped five percent in Phoenix. He commented violent crime had increased 56 percent in Phoenix, as well as a 39 percent increase in homicides, a 93 percent increase in aggravated assaults, and sexual assaults had doubled. He stated being a Phoenix police officer had never been more dangerous, and asked Council for police officers to be treated with the same respect that every employee hoped from their employer.

Councilman DiCiccio said last time he was supportive of pay raises for

the Police and Fire departments, and mentioned a drop in the number of police officers employed. He described a situation in 2010 that lead to critical positions being dropped in the Police Department, and added the response time for home burglaries were unacceptable. He stated because of the cuts to the Police Department, the policy of two police officers per car had moved away and made police officers act in a different way than they normally would in a situation. He mentioned he was inclined to support a pay raise for the Police Department because of the work they did, and said it was politicians who put the City in this situation.

Union comments heard.

29 Canvass of Vote - November 2018 Special Election

Canvass of the vote for the November 2018 Special Election held on Tuesday, Nov. 6, 2018, for the City Council to canvass the votes and announce and declare the results of the election.

Summary

On Tuesday, Nov. 6, 2018, the City of Phoenix held a Special Election for registered voters in Phoenix to fill a vacancy for Mayor and to decide on the approval or rejection of one City ballot proposition. This Special Election was conducted by Maricopa County as part of the 2018 State General Election.

Citizen Notification

Voters on the Permanent Early Voting List (PEVL) received notification of the election from Maricopa County in early May 2018, and early ballots were mailed approximately 27 days before the election. The City mailed a Publicity Pamphlet in early October, before early ballots were mailed, to each household with an eligible registered voter. The Pamphlet contained general information about the election, including the deadline to return early ballots by mail, and voter identification requirements. The Pamphlet also contained a list of names of the qualified candidates for Mayor, the full text of the ballot proposition, a summary of the proposition and any arguments filed supporting or opposing the proposition. Election information was available at phoenix.gov/elections and maricopa.vote. Additionally, information was provided through the official Phoenix election Twitter account, @PHXElections. All election information was provided in both English and Spanish.

Concurrence

Maricopa County was responsible for the tabulation of ballots and provided election results for the Mayor's race and the City ballot proposition.

Discussion

Leonard Clark spoke in favor, and thanked the Council for letting Maricopa County Recorder Adrian Fontes oversee and run the election. He stated there were more voters who voted in the election, and added it did not hurt to have more people vote.

Note: The Official Results of the Election can be found at the end of these minutes.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

30 Form of the Ballot for Special Election to be Held on March 12, 2019 (Ordinance S-45211)

This report requests City Council approval of an ordinance establishing the form of the ballot for the City of Phoenix Special Election to be held on Tuesday, March 12, 2019. This ballot contains the Runoff to fill the vacancy for the Mayor's Office and races to fill vacancies in Council Districts 5 and 8. For the District 5 and 8 races, if no candidate receives a majority of the votes cast for the office in the March Special Election, a Runoff Election will be held in those Districts on Tuesday, May 21, 2019.

Summary

This election will be conducted by the City in the usual manner for City elections, with early voting by mail and voting centers. Ballots will be mailed to voters on the Permanent Early Voting List (PEVL) and other voters who request an early ballot beginning Wednesday, Feb. 13, 2019. Additionally, in person early voting will begin at Phoenix City Hall on the same day and continue through Friday, March 8, 2019. Voting centers will be open for three days: Saturday, March 9, 2019; Monday, March 11,

2019; and Election Day, Tuesday, March 12, 2019. Residents can vote at any of the voting center locations.

Citizen Notification

Voters on the PEVL began receiving notification of the election on Nov. 9, 2018, and will automatically be sent a ballot by mail unless the voter requests that a ballot not be mailed. Households with one or more registered voters will receive a Sample Ballot Pamphlet in early February. The Sample Ballot Pamphlet contains general information about the election, including key dates related to when early ballots by mail are due and when voting centers are open, along with a sample of the ballot.

Several publications and news releases will be provided throughout the election process. Information will be provided through the official City of Phoenix elections Twitter account, @PHXElections. All election information will be provided in English and Spanish and is available at phoenix.gov/elections.

Note: Leonard Clark submitted a comment card for the record in favor of Item 30.

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

40 Glock Firearms and Glock Factory Replacement Parts - Requirements Contract - IFB 18-280 (Ordinance S-45188)

Request to authorize the City Manager, or his designee, to enter into a contract with Proforce Law Enforcement to provide the Police Department with Glock firearms and Glock factory replacement parts in an amount not to exceed $750,000. Further request authorization for the City Controller to disburse all funds related to this item.

Summary

The Police Department's Property Management Bureau issues Glock firearms to all new police recruits as a part of their personal protective equipment, and replacements to existing personnel if a Glock firearm cannot be repaired. The Training Bureau utilizes Glock firearms as a part of their ongoing officer training and weapons qualification, which are critical to the operations of the Police Department to provide life safety efforts.

Procurement Information

IFB 18-280 Glock Firearms and Glock Factory Replacement Parts was conducted in accordance with Administrative Regulation 3.10. The solicitation was emailed to 68 vendors and was posted on the City's website. One offer was received by the Procurement Division on Oct. 5, 2018. The price has been determined to be fair and reasonable based on past purchases.

The Deputy Finance Director recommends the offer from Proforce Law Enforcement be accepted as the lowest priced, responsive and responsible offer.

Contract Term

The contract term will begin on or about Dec. 1, 2018 and end on Nov. 30, 2023.

Financial Impact

Expenditures against this contract shall not exceed the aggregate amount of $750,000. Funds are available in the Police Department's budget. In addition, the contractor is offering $225 for trade-ins of used Glock firearms, to be applied towards the purchase of new Glock firearms, with the potential savings to the City of up to $139,500.

Discussion

Shawn Severud spoke in opposition, and mentioned there were 41 people shot by police officers in Phoenix. He noted he was tired of coming to the Chambers every month to say the same thing, and commented the Police Department should not be at war with the community. He stated Police Chief Jerri Williams should take responsibility and work with the community instead of blaming citizens, and cited an article from the Wall Street Journal that discussed a case

study from a city in Oregon that used mental health professionals when responding to emergency calls.

Elizabeth Venable spoke in opposition, and talked about recent personal events involving her father who was bipolar, and with one police officer who was trained in mental health and one that was not trained. She noted if funds were allocated to the Police Department, that they look at training officers in mental health. She suggested the City consider funding for training in mental health rather than increasing funding for the Police Department.

Councilwoman Mendoza asked Police Chief Jerri Williams if the Police Department currently trained police officers in mental health.

Police Chief Jerri Williams responded the Police Department had mental health squads, and added within the last 18 months they trained new police officers in crisis and mental health. She mentioned a good number of police officers were already trained in mental health.

Councilwoman Mendoza stated the report she received did not show recent mental health training, and said the last time there was mental health training for police officers was in 2016-17.

Police Chief Jerri Williams repeated her earlier response to Councilwoman Mendoza's question, and commented she would get Councilwoman Mendoza the numbers on how many police officers were trained in mental health.

Councilwoman Mendoza inquired if the police officers recieved mental health training after the police academy and also during the police academy, to which Police Chief Jerri Williams responded police officers receive training after the police academy and a block of instruction on mental health during the police academy.

Councilwoman Mendoza asked if more training in mental health could be implemented in the police academy.

Police Chief Jerri Williams answered the police academy trained

following the standards in the Arizona POST Curriculum, and stated the police academy added on extra items so police officers would be equiped with what they would need on the street.

Councilwoman Mendoza asked if the police officers were in the police academy, why could they not do that training, and Police Chief Jerri Williams responded the academy taught based on the Arizona POST (Police Officer Standard) Curriculum. Councilwoman Mendoza inquired about the difference between the Arizona POST Academy and the Phoenix Police Academy.

Police Chief Jerri Williams answered those were not two different things, and explained there was a basic training academy to have POST certification. She said from there new police recruits come to the Police Department in post-academy to learn about the department culture and help with mental health training, report writing, and field training.

City Manager Ed Zuercher commented the confusion was the term POST was used in two different ways, with POST Curriculum taught at the police academy for basic training, then once certified police recruits go to post-academy training conducted by the Police Department specifically for things like mental health training.

Councilman DiCiccio said the concerns brought up by Councilwoman Mendoza were legitimate, and asked for briefings on the type of training officers were receiving. He stated the more mental health training the better, and said if the City could prevent one death it would be important for the Police Department to look at.

Police Chief Jerri Williams stated Councilman DiCiccio was correct and that the mental health dynamic was a challenge. She mentioned it was not just having police officers trained in mental health, but to get mental health professionals in the communications center to field calls as well as having a mental health professional in the car with a police officer.

Councilman DiCiccio suggested the City look at what best practices are in place across the country, and find the right model that fits Phoenix.

Kelly Dimas spoke in opposition, and suggested there was a correlation between increased militarization of the police force and officer-involved shootings. He said the amount of funds allocated to the Police Department was a third of the City budget, and that they should not get money for new weapons.

Councilman DiCiccio wanted to clarify this item had nothing to do with mental health, but rather fixing broken weapons for police officers and ensuring they have functional weapons.

Councilman Nowakowski asked Police Chief Jerri Williams if this program for the next five years was to provide newly hired police officers with a firearm that was allocated to them, to which Police Chief Jerri Williams answered yes it was to outfit new employees with the equipment they need to do their job and to repair any other weapons they had. He questioned if this would not give more arms to the Police Department to use in the field, and Police Chief Jerri Williams responded it was to just outfit employees.

Note: Councilman DiCiccio left the voting body.

Ramon Aquino spoke in opposition and suggested there was enough investment in the Police Department. He said funding had increased not just locally but nationally, and mentioned crime had not gone down. He commented there should be investment in the community, and noted his neighborhood was highly policed with military officers. He asked for the City to invest in non-lethal weapons and to invest in the community and education.

Janelle Wood noted she was neutral on the item, and said she was with the Black Mother's Forum. She thanked Council for the clarification this item was to repair broken weapons, and expressed concern about how children were being treated. She said their goal was to make sure children were safe, and noted their children did not feel like they were being respected. She asked for more accountability and transparency in the Police Department, and for voices to be heard. She asked for the Police Department to listen to the communty.

Chimene Hawes spoke in opposition, asked where Councilman DiCiccio went during discussion on the item. She suggested the Council represented other interest groups instead of the people, and took issue with giving guns to new police officers who were not trained. She asked for a freeze on Police funding because she suggested they did not protect the people.

Brianna Westbrook spoke in opposition and said there was a problem within the Police Department. She stated there were more police shootings with unarmed people than in any other city, and asked if it was correct there were no policies to have body cameras in place, to which Police Chief Jerri Williams responded not every police officer had a body camera. She asked for more accountability on the issue, and said the City should invest more in mental health.

Note: Councilman DiCiccio rejoined the voting body.

Councilman DiCiccio took issue with what was said previously during discussion on the item, and stated the Police did a good job to protect citizens. He said he supported police officers because they work hard all of their life, and suggested that what those in opposition were doing was wrong. He commented those in oppositon encouraged more violence towards police officers.

Ms. Westbrook stated Councilman DiCiccio should listen to both sides to make a decision that was best for all. She suggested the City train police officers better and implement a body camera policy instead of funding for weapons.

Councilman DiCiccio announced it was not okay to berate police officers and attack them.

Marcus Ferrell spoke in opposition, and stated he ran for political office and was a veteran. He commented every police officer in the room wore their badge proudly, but said they might not be educated on the constituents they serve. He talked about how the community was not inherently violent, and suggested more money be put into training police officers and towards community projects. He announced there should be

no more money for the Police Department until they fix the situation.

Jennifer Harrison spoke in support, and compared the Tucson Police Department policies with the Phoenix Police Department. She suggested it was not the problem of the City that people were criminals, and commented she did not have an issue with the Police Department. She asked for funding for the Police Department however they may need it.

During his vote, Councilman Nowakowski explined he was informed this item was to purchase guns for new officers and replacing guns that were repaired. He noted for that reason he would vote yes.

Following the vote, Mayor Williams announced those who submitted a comment card would be submitted for the record.

The following individuals submitted comment cards for the record opposed to Item 40:

Alexia Isais
Sophia Dancel
Viri Hernandez
Patrick Seifter
Mullaney Hardesty
Judith Danvers
Mirabel Espinosa
Monica Mendez
Jennifer Fernandez
Jason Vail
Nora Espino

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	

Absent: 1 - Councilwoman Pastor

Discussion
Mayor Williams declared there would be a five-minute recess.

Mayor Williams resumed the meeting.

57 Amend Personnel Rule 15, Leaves of Absence (Ordinance S-45199)

Request City Council approval of amendments to City of Phoenix Personnel Rule 15, Leaves of Absence. Council approved amendments to Personnel Rule 15 on an interim basis through Dec. 31, 2018. This action establishes final rules and adopts changes to streamline and simplify the City's leave policies.

Summary
As a result of voter approval of Proposition 206, the City Council directed the City Manager to consult with employee unions and associations. The City Manager's Office formed a Sick Leave Work Group with representatives from all employee unions and associations, management staff from various departments, and Human Resources staff to implement specific provisions of the new State law and simplify the City's sick leave policies. After meeting for 13 months, management and labor reached consensus on various sick leave policy recommendations (**Attachment A** - Personnel Rule 15 Leaves of Absence).

The proposed amendments include;
Continuing current policy of 40-hours EPST annually; 40-hours carryover; and max usage of 40-hours annually.
Expanding use of sick time to include family members (currently restricted to employees' own illness).
Updating the definition of family member.
Expanding Bereavement leave to include grandparents.
Removing the six-month restriction on new employees taking vacation leave.

Due to impact on department operations and service to the public, the City Manager is recommending that Earned Paid Sick Time remain at 40 hours per year in accordance with State law.

Public Outreach
A public meeting was conducted by the Human Resources Department on Nov. 16, 2018, to formally solicit comments on the proposed amendments.

A motion was made by Councilman Nowakowski, seconded by Councilwoman Stark, that this item be adopted. The motion carried by the following vote:

Yes:	5 -	Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark and Mayor Williams
No:	2 -	Councilman DiCiccio and Vice Mayor Waring
Absent:	1 -	Councilwoman Pastor

68 Police Recruit Hiring and Public Outreach Marketing Services Cooperative Contract - ADSPO16-145336B (Ordinance S-45184)

Request to authorize the City Manager, or his designee, to add additional funds for the State of Arizona Cooperative Contract ADSPO16-145336 with On-Advertising. Further request authorization for the City Controller to disburse all funds related to this item. With the additional funds of $345,000, the revised aggregate value will be $785,000.

Summary
The contract with On-Advertising will continue to provide the Police Department with advertising such as billboards and digital advertising, which includes ads and social media ads that are strategically and demographically targeted. The success of the Police Department's Recruiting Plan relies heavily on a marketing plan that delivers consistent and comprehensive advertising to prospective Police recruit applicants locally and nationally. Advertising is critically important to the overall mission and success of the Police Department's Recruiting Strategy in order to fill the 294 vacancies.

Financial Impact
Upon approval of the additional expenditures of $345,000, the revised aggregate value will be $785,000 through the contract term of Aug. 31,

2021. The expenditures will not exceed $115,000 annually. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action
This contract was originally approved by Formal Council action on Feb. 1, 2017.

Discussion
Dai Dawson spoke in opposition, and asked for clarification on what this item was about.

City Manager Ed Zuercher responded this item was on public outreach marketing services and added staff asked for approval of a contract for Police recruit hiring and public outreach.

Ms. Dawson asked for further clarification on the item, and noted the information she was given on the item pertained to a review board rather than recruiting.

Mr. Zuercher explained this was a contract to add additional funds for the City to advertise Police recruit hiring and public outreach marketing services.

Ms. Dawson mentioned this item would increase the Police force, and added that was a bad idea. She talked about how she was for body cameras for the Police in 2014, and suggested new Police recruits did not need more money, but more training. She commented if Police did outreach to bring new recruits in, that there would need to be something done about corruption in the Police Department.

Leonard Clark stated he was a veteran, and talked about how mob rule in a governing body was not democracy. He said it was only fair to let people speak and not interrupt them, and discussed his belief that there were a lot of people in the community who had their backs against the wall. He commented there were hateful things said on both sides, and noted there were reforms that needed to be done. He asked Council before funding was approved for recruiting new police officers that there would be mental health training.

Vice Mayor Waring mentioned Council heard police officers called different names, and said that was not an effective way to get the message out. He stated this was a tough situation that has only been worse in the last couple years, and commented police officers did not ask to be called names.

Mayor Williams announced the Chambers was a place where voices should be heard for both pros and cons, and added that was a place that demanded respect.

Richard Crews spoke in opposition, and suggested this was not about good police officers or bad police officers, but of a sick system that recruits people. He suggested there should be a conversation that would lead to the work that needed to be done, and said because Phoenix was first in officer-involved shootings that was problematic and there should be conversation that creates solutions for a healthy Police Department.

Note: Viri Hernandez submitted a comment card in opposition to Item 68.

A motion was made by Councilwoman Stark, seconded by Councilman Nowakowski, that this item be adopted. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

71 Request to Amend Ordinance S-44894, by Correcting Vendor Name and Amount of Disbursed Funds (Ordinance S-45218)

Request the City Council to amend Ordinance S-44894, adopted on July 5, 2018, that authorized the City Manager, or designee, to enter into a one-year agreement with two one-year options, with the National Training Institute on Race and Equity (NTIRE) to conduct implicit bias and cultural competence training. The amendment will correct the vendor name and status, and the amount of disbursed funds.

Ordinance S-44894 should be amended to correct (a) the vendor name from NTIRE to Dr. Bryant T. Marks, an individual; and (b) the amount of funds to be disbursed from an annual amount of $150,000, with an aggregate total not exceeding $450,000, to an initial first year amount not exceeding $180,000 with each remaining option year not to exceed $135,000. The aggregate total contract value will remain the same and shall not exceed $450,000.

Summary

On July 5, 2018, the City Council adopted Ordinance S-44894 that authorized the City Manager, or designee, to enter into an agreement with NTIRE for the provision of implicit bias and cultural competence training to the Phoenix Police Department (PPD). The agreement authorized a one-year agreement, with two, one-year options with the annual cost not to exceed $150,000 and the aggregate amount for the agreement, including both option years, not to exceed $450,000.

During development of the agreement, the prospective contracting parties were able to agree upon a training schedule allowing for completion of the training for all PPD employees (sworn and unsworn) in three and one-half months. In completing the training in this time frame, the first year cost has increased by $30,000 from $150,000 to $180,000. However, the total aggregate contract amount, if the option years are exercised, remains at $450,000.

Finally, the agreement is to be between the City and Dr. Bryant T. Marks, an individual, as this change in the vendor name allows the agreement to be between two legally recognized contracting parties. Dr. Marks is the founder and director of the National Training Institute on Race and Equity.

Contract Term

The agreement will begin in December 2018, and the term shall be one-year with two, one-year options to be exercised if in the best interests of the City. The option years are needed to allow for training of PPD personnel that are hired in the future.

Financial Impact

The aggregate cost of the agreement, including the option years, if exercised, will not exceed $450,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This item was approved unanimously by the Public Safety and Veterans Subcommittee at its June 13, 2018, meeting. Additionally, the City Council adopted Ordinance S-44894 on July 5, 2018.

Summary

On July 5, 2018, the City Council adopted Ordinance S-44894 that authorized the City Manager, or designee, to enter into an agreement with NTIRE for the provision of implicit bias and cultural competence training to the Phoenix Police Department (PPD). The agreement authorized a one-year agreement, with two, one-year options with the annual cost not to exceed $150,000 and the aggregate amount for the agreement, including both option years, not to exceed $450,000.

During development of the agreement, the prospective contracting parties were able to agree upon a training schedule allowing for completion of the training for all PPD employees (sworn and unsworn) in three and one-half months. In completing the training in this time frame, the first year cost has increased by $30,000 from $150,000 to $180,000. However, the total aggregate contract amount, if the option years are exercised, remains at $450,000.

Finally, the agreement is to be between the City and Dr. Bryant T. Marks, an individual, as this change in the vendor name allows the agreement to be between two legally recognized contracting parties. Dr. Marks is the founder and director of the National Training Institute on Race and Equity.

Contract Term

The agreement will begin in December 2018, and the term shall be one-year with two, one-year options to be exercised if in the best interests of the City. The option years are needed to allow for training of PPD personnel that are hired in the future.

Financial Impact

The aggregate cost of the agreement, including the option years, if exercised, will not exceed $450,000. Funds are available in the Police Department's budget.

Concurrence/Previous Council Action

This item was approved unanimously by the Public Safety and Veterans Subcommittee at its June 13, 2018, meeting. Additionally, the City

Council adopted Ordinance S-44894 on July 5, 2018.

A motion was made by Councilwoman Stark, seconded by Councilwoman Mendoza, that this item be adopted. The motion carried by the following vote:

Yes: 5 - Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark and Mayor Williams

No: 2 - Councilman DiCiccio and Vice Mayor Waring

Absent: 1 - Councilwoman Pastor

A motion was made by Vice Mayor Waring, seconded by Councilwoman Stark, to take Item 122 out of order. The motion carried by the following voice vote:

Yes: 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring, and Mayor Williams

No: 0

Absent: 1 - Councilwoman Pastor

122 Consideration of Citizen Petition Related to the Police Department's Use of Social Media

This report provides the City Council with information in response to a citizen petition submitted by Ms. Joanne Scott Woods at the Nov. 14, 2018, Formal City Council meeting regarding use of social media **(Attachment A)**.

Summary

The petitioner requests the City Council to consider using social media to provide information about the Phoenix Police Department’s community policing practices and relevant goals within the Strategic Plan.

The Police Department is committed to serving the needs of the community through the most effective means. The Public Affairs Bureau

(PAB) is responsible for coordinating Department messaging, which includes managing multiple social media accounts on Facebook, Instagram, Twitter and YouTube. These platforms are utilized to communicate with residents and stakeholders about programs, services, policies and public events. The Police Department also shares information with residents through www.nextdoor.com. However, this is a private platform that requires participants to register and verify their address before access is granted. The information shared through this site is typically managed at the precinct level by Community Action Officers and Block Watch volunteers and mainly focuses on neighborhood safety issues.

PAB also manages phoenix.gov/police, where information regarding projects and services related to community policing is hosted. Information requested in the petition is available on the website and updates are made as needed. The Police Department also met with community members this year to obtain recommendations on improving the website and is determining next steps. Staff recently developed the *Officer Involved Shooting Open Data Dashboard*, which showcases information about critical incidents. This is available for public viewing at phoenixopendata.com.

The Police Department has a strategic communication plan which is governed by directives relevant to information sharing. Staff will continue to use all media resources with appropriate discretion.

Discussion

Joanne Scott Woods spoke in favor, and gave a summary on why she drafted this petition. She stated the position she proposed on internal and external transparency of officer-involved shootings was modeled after the Las Vegas Metropolitan Police Department. She suggested the intent of her petition was that transparency could be extended to the community on the public application Nextdoor because it had more website traffic that the Police website.

Leonard Clark spoke in favor, stating that to condemn all police officers was no better than saying other horrible things. He talked about the need for an oversight board, and said it would be created but kept getting put off. He said it had gone to this point because people were not listened to,

and added he wanted a solution.

Councilwoman Stark thanked Mr. Clark for the kind things he said.

Note: Dai Dawson submitted a comment card for the record opposed to Item 122.

This item was heard.

A motion was made by Councilwoman Stark, seconded by Councilwoman Mendoza, to take Item 123 out of order. The motion carried by the following voice vote:

Yes: 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring, and Mayor Williams

No: 0

Absent 1 - Councilwoman Pastor

123 Consideration of Citizen Petition Related to Implementation of Civilian Review Board

This report provides the City Council with information in response to a citizen petition submitted by Ms. Joanne Scott Woods at the Nov. 14, 2018 Formal City Council meeting regarding the implementation of a Police Civilian Oversight/Review Board **(Attachment A)**.

Summary

On Sept. 12, 2017, the City Council denied a similar petition from Mr. Leonard Clark requesting the creation of a Police Civilian Oversight/Review Board.

Discussion

Joanne Scott Woods spoke in favor, and mentioned a similar petition was denied Sept. 12, 2017 by Council that requested the creation of a civilian oversight review board. She said this petition was not to implement a civilian review board, but rather to receive an update on the progress of the study and monthly updates after. She discussed her coversation with

the City Clerk Department and City Attorney's office if it was acceptable for the Assistant City Manager to deny her petition, and was advised to call her Council representative. She stated the City Manager's office said her petition was denied because they were not authorized to set agenda items for the Public Safety and Veterans Subcommittee. She explained her next request was to Councilman Nowakowski to add the petition to the Dec. 12, 2018 agenda for an update on the progress of the study.

Note: The following individuals submitted comment cards for the record in favor of Item 123:

Leonard Clark
Dai Dawson

This item was heard.

82 Airport Concession Street Pricing Policy (Ordinance S-45222)

Request to authorize the City Manager, or his designee, to make a modification to the Airport Concession Street Pricing Policy to a "Street Plus 12 percent" pricing model, and require all concession operators to implement alternatives to reduce costs, and amend all concession contracts accordingly.

Summary

Two master food and beverage concessionaires at Phoenix Sky Harbor International Airport, SSP America (SSP) and HMSHost (Host), have requested a modification to the current Airport Concession Street Pricing Policy (Policy). The City established the Policy in 1996 in response to airport customers believing they were being overcharged for food, beverage and retail merchandise at the Airport. The goal of the Policy was to maintain consistency in the quality and pricing of products offered at the Airport with comparable products offered at approved off-Airport street locations. Therefore, the Policy was referred to as a “Strict” Airport Street Pricing Policy.

In mid-2015, at the request of SSP and Host, the Policy was amended to “Street Plus 10 percent.” At that time, operators cited increased cost in labor and the cost of goods sold to support amending the Policy. The amended Policy provided financial relief to SSP and Host. In 2017, Council awarded SSP and Host an opportunity to add a total of four

additional food and beverage kiosk locations to their Terminal 4 contracts. Those units are projected to generate close to $1 million each in annual sales with approximately $600,000 in additional cash flow to SSP and Host.

Recently, SSP and Host requested an additional change to the Policy from “Street Plus 10 percent” to “Street Plus 15 percent” to cover projected higher labor costs associated with the increase in minimum wage requirements and increased demands from organized labor.

The Aviation Department (Aviation) requested additional financial information from SSP and Host to substantiate the request for a five percent increase in the Policy. Aviation’s concessions consultant reviewed the financial information and concluded that the two companies have different operating ratios and cash flows, though sales projections are similar for both entities. SSP and Host’s annual operating profits are projected to remain positive without a price increase.

Pricing policies are impacted by many factors. Generally, airports make pricing policy decisions based on local circumstances that consider sales, rent, type of passenger, disposable income, labor rates, capital investment and construction costs, lease term, and other occupancy fees. SSP and Host point to the strong US economy operating at 3.7 percent unemployment and Arizona’s rising minimum wage as the primary factors for supporting their request. SSP and Host currently have the ability to adjust their prices as comparable street side locations also adjust to accommodate increased labor costs. The Food and Beverage program on average generates approximately $1,900 per square foot, which is favorable for the vendors when compared to other similar-sized airports. Sales per square foot is the metric operators look to maximize, because high sales per square foot generally maximizes profits.

During the past year, concession opportunities were solicited for Terminal 3 with current economic factors and new wage laws being well known. The solicitation documents outlined in detail the Policy and other terms, so all potential proposers could create solid financial proformas before the proposals were submitted. SSP and Host project that their labor costs will increase $1 million to $1.5 million per year. These

incremental costs over the five-years remaining on their Terminal 4 contracts are projected to total between $5.2 to $7.8 million for each company. A straight five percent increase as requested could result in approximately $32.4 million in additional sales, for both companies, which is $19.4 million more than the estimated $13.0 million needed by Host and SSP to cover projected increases in labor costs.

In consideration of the request from SSP and Host, staff recommends all concession operators implement additional alternatives to reduce costs such as deleting low volume menu items, trimming excess costs (i.e. reviewing overhead and intercompany charges), and implementing marketing programs to promote underperforming units (i.e. happy hour menu during off-peak periods, special events, and the adoption of innovative technology methods to market and operate their businesses). Once these initiatives are taken by all concession operators, the City would allow no more than an additional two percent to be added to the Aviation Concession Street Pricing Policy to “Street Plus 12 percent”. Any changes to the Policy would extend to all retail and food and beverage concession contracts for consistent application of the Policy.

Financial Impact

Revenue to the City for the remaining years of the T4 Food and Beverage contracts is estimated at approximately $120 million.

Concurrence/Previous Council Action

This item was recommended for disapproval by the Phoenix Aviation Advisory Board on Nov. 15, 2018, by a vote of 5-2 against.

This item was presented to the Aviation and Transportation Subcommittee on Nov. 27, 2018. After discussion, the Subcommittee unanimously voted to recommend to discontinue the Airport Street Pricing policy and instead allow market competition between food and beverage operators to guide the pricing. The Subcommittee also requested that the food and beverage operators submit revised pricing menus to Aviation staff by Jan. 30, 2019 and that the new pricing menus be effective by July 15, 2019.

Location
Phoenix Sky Harbor International Airport, 3400 Sky Harbor Blvd.
Council District: 8

Discussion
Councilwoman Mendoza made a motion to direct staff to amend for Sky Harbor International Airport to discontinue the airport street pricing policy at Sky Harbor Airport and allow market competition between food and beverage operators to guide pricing. She stated food operators would submit revised pricing menus to staff by Jan. 30, 2019, and new pricing menus would be effective Feb. 15, 2019.

Mayor Williams asked for clarification if new menus were submitted to staff, then staff would not have to approve them and the revised pricing menus must be implemented by July 1, 2019, to which Councilwoman Mendoza responded it could be sooner effective Feb. 15, 2019. She stated this was talked about in subcommittee, and added she hoped they would voluntarily commit to giving airport employees a 20 percent discount on food purchases because she said it was important that employees eat there. She mentioned when this was first implemented there was a sole providor, and added now there were two providors that were competitive and they should dictate prices.

Councilman DiCiccio stated it was right to let the market make the decision, and said he would like to see a friendly amendment that gave Council time if they wanted to change it to include concessions, to which Mayor Williams replied that was not part of the process and added at the Dec. 12, 2018 City Council formal meeting retail could be considered. He asked if there was a legal reason as to why Council could not act on retail that day, to which City Attorney Brad Holm responded that was not posted for the modification of retail contracts and they were separate from the contracts posted. He commented there was no reason Council should dictate prices, and that was something each restaurant and retail operator should do on their own.

Councilman Nowakowski asked Mr. Holm if he could read what was posted for the item, to which Mr. Holm responded it was posted for the two master food and beverage concessions at Sky Harbor International Airport. Mr. Holm further explained the contracts referred to specifically in

this item, not the retail contracts.

Councilman DiCiccio read what was posted in the formal agenda, and stated the item sounded like everyone was included, and Mr. Holm commented there was language that was broad in the formal agenda but that the ordinance summary addressed food and beverage not specifically retail. He talked about how the City Manager's request said all concessions operators, and said if Council wanted to change it they could later because it did not take effect until Feb. 15, 2019.

Mr. Holm mentioned Councilman DiCiccio identified a difference between the report and the text of the report, but noted the ordinance addressed just food and beverage and not retail contracts, to which Councilman DiCiccio wanted confirmation this was an error. Mr. Holm confirmed it was.

Mayor Williams said staff would bring this back with a proposed ordinance that addressed retail at the Dec. 12, 2018 City Council formal meeting.

Councilman Nowakowski seconded the motion.

A motion was made by Councilwoman Mendoza, seconded by Councilman Nowakowski, that this item be adopted as amended for Sky Harbor International Airport to discontinue the airport street pricing policy at Sky Harbor International Airport and allow market competition between food and beverage operators to guide pricing. Food operators would submit revised pricing menus to staff by Jan. 30, 2019, and new pricing menus would be effective Feb. 15, 2019. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

Discussion

Councilman Nowakowski thanked Aviation Director Jim Bennet for thinking outside of the box and being an innovator within Sky Harbor International Airport to make this possible.

117 Public Hearing - Amend City Code - Medical Marijuana Dispensary Operating Hours - Z-TA-2-18 (Ordinance G-6529)

Request to hold a public hearing to approve the proposed text amendment to the Zoning Ordinance, Z-TA-2-18, regarding Amending Chapter 6, Section 623 (Commercial C-2 District- Intermediate Commercial), and Section 627 (Industrial A-1 District - Light Industrial District) of the Phoenix Zoning Ordinance related to the operating hours for non-profit medical marijuana dispensaries.

Summary

The intent of this proposed text amendment is to increase the operating hours for non-profit medical marijuana dispensaries within Phoenix. The Arizona Department of Health Services regulates the hours of operation of dispensaries across the state and has established a maximum of 10 p.m. at night across the state. Cities can require an earlier closing time, but cannot allow them to be open later than 10 p.m. Currently the City requires a 7 p.m. closing time, but there are some dispensaries that received a variance approval through the Zoning Adjustment Public Hearing process to allow them to stay open until 10 p.m. Staff proposes to allow all dispensaries to be open until 10 p.m. as outlined in **Attachment A** and **Attachment B**.

Concurrence/Previous Council Action

All 15 Village Planning Committees (VPCs) heard the item. Thirteen VPCs recommended approval per staff recommendation, one VPC recommended approval with three additional stipulations, and one VPC recommended denial. The detailed VPC results are outlined in **Attachment C**. The Planning Commission heard the item for information on May 3, and on June 7 recommended approval per staff recommendation as reflected in **Attachment D**.

The Medical Marijuana Dispensary Operating Hours text amendment TA-2-18 was approved by the Planning and Economic Development Subcommittee on Nov. 1 and approved per the Planning Commission's recommendation to allow dispensaries to be open until 10 p.m. by a vote

of 4-0.

Discussion

Mayor Williams declared the public hearing open.

Planning and Development Director Alan Stephenson gave a staff report on the item, and noted this request was for a text amendment to address medical marijuana dispensary operating hours. He cited this was a change in section 623 and 627 of the City Zoning Ordinance where marijuana dispensaries were limited to 7 p.m. He said prior to the Arizona Department of Health Services which set up rules across Arizona on how marijuana dispensaries would operate, their rules were adopted for them to be open until 10 p.m. He said all despensaries were required to close at 7 p.m., but eight dispensaries got a variance to stay open until 10 p.m. He stated this was reviewed by all 15 village planning committees, with 13 of them that recommended approval per staff recommendation, one recommended approval with additional requirements for security, and one recommended denial. He mentioned staff recommended approval per the Planning and Economic Development Subcommittee.

Councilman Nowakowski asked if the City was regulating that all marijuana dispensaries would be open until 10 p.m., to which Mr. Stephenson responded that was correct and that it would be a level playing field for those already open to 10 p.m. with those that closed at 7 p.m.

Mayor Williams declared the public hearing closed.

Note: Sara Presler submitted a comment card for the record in favor of Item 117.

The hearing was held. A motion was made by Councilwoman Stark, seconded by Councilwoman Mendoza, that this item be approved per the Planning and Economic Development Subcommittee recommendation, and to adopt the related ordinance. The motion carried by the following vote:

Yes: 7 - Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams

No: 0

Absent: 1 - Councilwoman Pastor

118 **(CONTINUED FROM NOV. 7, 2018) - Public Hearing - Amend City Code and Ordinance Adoption - Rezoning Application Z-46-18-8 - Southwest Corner of 55th Avenue and Elliot Road (Ordinance G-6522)**

Request to hold a public hearing for the following item and consider adoption of the Planning Commission's recommendation and the related Ordinance if approved. Request is to rezone the site from S-1 to R1-8 to allow single-family residential.

Summary
Current Zoning: S-1
Proposed Zoning: R1-8
Acreage: 39.78
Proposed Use: Single-family residential

Owner: Northside Hay Company, Inc.
Applicant: Chris Colyer, Snell and Wilmer, LLP
Representative: Chris Colyer, Snell and Wilmer, LLP

Staff Recommendation: Approval, subject to stipulations.
VPC Action: The Laveen Village Planning Committee heard this case on Sept.10, 2018, and recommended approval with modifications and additional stipulations by an 8-0 vote.
PC Action: The Planning Commission heard this case on Oct. 4, 2018, and recommended approval per the Laveen Village Planning Committee recommendation with modifications and additional stipulations by a 5-2 vote.

Location
Southwest corner of 55th Avenue and Elliot Road.
Council District: 8

Parcel Address: 5555, 5601, and 5655 W. Elliot Road

Discussion

Mayor Williams declared the public hearing open.

Planning and Development Director Alan Stephenson mentioned this was a request to rezone 39.7 acres from S1 to R1-8 to allow for single-family residential development. He noted this location was near the Loop 202 freeway that was under construction, and that a future interchange off of Elliot Road would be built. He stated there would be mixed lots on the development that Meritage Homes proposed of 45 and 50-foot lots. He commented this was approved with several stipulations by the Laveen Village Planning Committee, and the Planning Commission approved this with several modifications. He said there was a revised memo that came out that day to outline some of the stipulation modifications to increase the percentage of 50-foot wide lots to a third of them as well as increasing driveway depth. He noted the Laveen Village Planning Committee wanted to address that so 50 percent of the lots had a 22-foot wide driveway in addition to the 22-foot garage inside.

Chris Colyer stated he was with the law firm of Snell & Wilmer, and thanked staff for working with them and the Laveen Village Planning Committee to come up with a number of stipulations to benefit the community and their client.

Note: Sandy Hamilton donated her time to Phil Hertel.

Phil Hertel spoke in opposition, and noted the applicant met with the Laveen Citizens for Responsible Development (LCRD) Subcommittee, LCRD, and the Laveen Village Planning Committee. He discussed how the 45-foot wide lots and driveway lengths were a problem. He announced he wanted to make it clear the developer never tried to negotiate with the Laveen Village Planning Committee. He suggested the developer wanted 100 percent 45-foot wide lots, and after the Laveen Village Planning Committee told them no they agreed to 33 percent, but said the community wanted 0 percent. He asked Council to consider 50 percent because it was in the middle, and discussed the issue with the driveway lengths as it related to modern vehicles. He talked about this because he said modern vehicles were too long and would hang over the

sidewalk causing issues with those who were disabled trying to walk on the sidewalk. He asked for all driveways to be required to be 22 feet long.

Robert Branscomb spoke in favor, and noted he was the president of the Laveen Village Planning Committee. He acknowledged the area was a growing community with opportunity, and discussed how it was tough to find the balance between high-density residential areas and agricultural areas. He thanked Councilwoman Mendoza for her leadership as well as her chief of staff to bring them back to the table, and commended Meritage Homes and their lawyers for meeting in the middle.

Jon Kimoto spoke in opposition, and noted he preferred when the Laveen area was more agricultural. He said this was not a win-win situation for the Laveen community or the developer, because of the abundance of 37 to 45-foot wide lots already. He stated land use plans for Laveen that dated back to the mid-1990s suggested the area was a conservation area with larger lots with mixed uses of agricultre, commercial, and farm-related uses. He commented the community was looking for diversity with the larger lots in the area.

John Mockas was neutral on the item, and said he was a member of the Laveen Village Planning Committee. He asked to keep stipulation 18 as recommended by the Laveen Village Planning Committee for the requirement of 22-foot driveways. He said since he moved from Chicago, he had been engaged in the community and had seen the area grow from a rural farming community to a population of over 40,000 people of homeowners and businesses. He said the Laveen Village Planning Committee looked to keep the rural character of the area, and discussed how the driveway lengths needed to be 22-foot driveways because of modern vehicles becoming larger.

Councilwoman Mendoza made a motion to approve the item per the Dec. 5, 2018 memo from the Planning and Development Director, and adopt the related ordinance. She thanked everyone that was involved with the process and acknowledged this was brought to her attention because the Laveen Village Planning Committee had removed the stipulations initially, and she directed the developer to work with the members of the Laveen Village Planning Committee with the issues of driveways. She asked if

the City required driveways to be only 18-feet, to which Mr. Stephenson responded a typical garage and driveway was about 18 to 20-feet in depth. She stated with this, driveways will be required to be 22 feet, and so this project was much better because of community input and that was why she supported the project.

During his vote, Councilman Nowakowski thanked Councilwoman Mendoza for working with the developer and the community for a compromise, and said he resided in Laveen. He noted it was hard to see growth in the area and lose the country feel to it, and stated he would work with her in the future on the area.

During her vote, Mayor Williams complimented and thanked Councilwoman Mendoza on facilitating a compromise.

The hearing was held. A motion was made by Councilwoman Mendoza, seconded by Councilwoman Stark, that this item be approved per the Dec. 5, 2018 memo from the Planning and Development Director, and to adopt the related ordinance. The motion carried by the following vote:

Yes:	7 -	Councilman DiCiccio, Councilwoman Guevara, Councilwoman Mendoza, Councilman Nowakowski, Councilwoman Stark, Vice Mayor Waring and Mayor Williams
No:	0	
Absent:	1 -	Councilwoman Pastor

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

None.

CITIZEN COMMENTS

Steve Tucker said he was concerned about a proposal in the North Gateway Village for 1,400 homes on 480 acres along Sonoran Desert Drive. He mentioned Council unanimously approved the Sonoran Desert Master Plan in 1998, and part of that plan was to not have the preserves be isolated islands. He stated his concern was for wildlife and vegetation, as well as the increased traffic along Sonoran Desert Drive. He commented there were road issues in the North Gateway Village, and asked for Council's consideration to make sure

they look at the proposed development.

ADJOURN

There being no further business to come before the Council, Mayor Williams declared the meeting adjourned at 4:45 p.m.

MAYOR

ATTEST:

CITY CLERK

TS

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the formal session of the City Council of the City of Phoenix held on the 5th day of December, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of April, 2019.

CITY CLERK

SPECIAL COUNCIL ELECTION / STATE GENERAL ELECTION

NOVEMBER 6, 2018

PUBLICITY PAMPHLET

PUBLICITY PAMPHLET

SPECIAL ELECTION / GENERAL ELECTION NOVEMBER 6, 2018

CITY OF PHOENIX, ARIZONA

Issued by the Office of the City Clerk of Phoenix

This Publicity Pamphlet is mailed to each City residence in which an eligible, registered voter resides. It is also available on the internet at Phoenix.gov/Elections.

FOLLETO PUBLICITARIO

ELECCIÓN ESPECIAL / ELECCIÓN GENERAL 6 DE NOVIEMBRE, 2018

MUNICIPALIDAD DE PHOENIX, ARIZONA

Expedido por la Secretaría Municipal de Phoenix

Este Folleto Publicitario se envía por correo a cada residencia en la Municipalidad donde radica un votante inscrito elegible. También se encuentra disponible en internet, en Phoenix.gov/Elections-sp.

SPECIAL ELECTION
NOVEMBER 6, 2018

GENERAL INFORMATION

On Tuesday, November 6, 2018, a Special Election will be held for registered voters residing in the City of Phoenix. The Special Election is to fill a vacancy for Mayor for a term that expires on January 2, 2020, and to vote on a ballot measure for a proposed Charter Amendment relating to Election Funding Disclosure Obligations, sometimes referred to as "Dark Money." The mayor's race and the proposition will both appear on the ballot for the November 6, 2018 General Election being conducted by the Maricopa County Elections Department.

TABLE OF CONTENTS

PAGE NO.

GENERAL INFORMATION 1
ELECTION INFORMATION 3
INFORMATION ABOUT VOTING AT THE POLLS 3
INFORMATION ABOUT ACCESSIBLE VOTING 3
INFORMATION ABOUT THE MAYORAL ELECTION 3
CERTIFIED LIST OF MAYORAL CANDIDATES 5
INFORMATION ABOUT THIS PUBLICITY PAMPHLET 7
INFORMATION ABOUT EARLY VOTING 9
IDENTIFICATION REQUIREMENTS AT THE POLLS 11
PROPOSITION NUMBER 419 TEXT AND SUMMARY 13
PROPOSITION NUMBER 419 ARGUMENTS 15
NOTES 17-18

ELECCIÓN ESPECIAL
6 DE NOVIEMBRE, 2018

INFORMACIÓN GENERAL

El martes, 6 de noviembre, 2018 se llevará a cabo una Elección Especial para votantes inscritos que viven en la Municipalidad de Phoenix. La Elección Especial es para llenar la vacante para Alcalde, para el término que concluye el 2 de enero, 2020, y para votar sobre una medida electoral para una Enmienda propuesta a la Constitución referente a las Obligaciones de Divulgar la Financiación de la Elección, a veces referidas como "Dinero Oscuro." Tanto la carrera para alcalde como la proposición aparecerán en la boleta de votación para la Elección General el 6 de noviembre, 2018, la cual la llevará a cabo el Departamento de Elecciones del Condado de Maricopa.

CONTENIDO

PÁGINA N°

INFORMACIÓN GENERAL 2
INFORMACIÓN ACERCA DE LA ELECCIÓN 4
INFORMACIÓN ACERCA DE LA VOTACIÓN EN LAS URNAS 4
INFORMACIÓN ACERCA DE LA VOTACIÓN ACCESIBLE 4
INFORMACIÓN ACERCA DE LA ELECCIÓN PARA LA ALCALDÍA 4
LISTA CERTIFICADA DE CANDIDATOS PARA LA ALCALDÍA 6
INFORMACIÓN ACERCA DE ESTE FOLLETO PUBLICITARIO 8
INFORMACIÓN ACERCA DE LA VOTACIÓN TEMPRANA 10
REQUISITOS DE IDENTIFICACIÓN EN LAS URNAS 12
PROPOSICIÓN NÚMERO 419 TEXTO Y RESUMEN 14
ARGUMENTOS DE LA PROPOSICIÓN NÚMERO 419 16
NOTAS 17-18

CONSOLIDATED CITY AND COUNTY GENERAL ELECTION NOVEMBER 6

Because Maricopa County will be conducting the election according to state law, there are certain aspects of the election that will be different from elections conducted by the City. Although the County will administer the election, the City is still required to handle some aspects of the election process, such as preparing this Publicity Pamphlet.

VOTING AT THE POLLS
Because Maricopa County will be conducting the election, polling locations will be designated by the County. Polling locations will be open on Election Day (Tuesday, Nov. 6) from 6:00 a.m. to 7:00 p.m.

Voters will be able to obtain information about polling locations in several ways. The name and address of the polling location for each voter's household will be identified on the Sample Ballot that will be mailed by Maricopa County to each voter's household prior to the election. Voters also will be able to search for their polling locations online at www.Locations.Maricopa.vote or by calling Maricopa County Elections at 602-506-1511.

ACCESSIBLE VOTING
Accessible voting devices that permit voters with disabilities to vote independently will be available for this election at all early voting and Election Day polling locations.

PHOENIX SPECIAL MAYORAL ELECTION IMPORTANT INFORMATION

In addition to City of Phoenix Proposition 419, there will be a Special Election to fill a vacancy for City of Phoenix Mayor on the Nov. 6, 2018 General Election ballot. The election is to fill the remainder of a term that expires Jan. 2, 2020. This Special Election is being held because the previous Mayor resigned with more than 365 days left in the term. The Phoenix City Charter requires that a Special Election be held to fill the remainder of the term in this circumstance.

The Special Election for Mayor, as well as Phoenix Proposition 419, will appear on the General Election ballot issued by the Maricopa County Recorder's Office, along with the Federal, State, and County races and ballot measures.

The certified list of mayoral candidates is provided on page 5 of this pamphlet. **Please note that this is an alphabetical listing that may not reflect the order in which the candidates appear on your official ballot because the candidates' names are rotated by precinct.** To find additional information about the Phoenix mayoral candidates, such as their campaign website address and other contact information, please visit online at Phoenix.gov/Elections or call 602-261-VOTE (8683).

For voters on the Permanent Early Voting List (PEVL), early ballots will be mailed by the Maricopa County Recorder's office beginning Oct. 10, 2018.

Beginning Oct. 26, 2018, Maricopa County Elections will mail a Sample Ballot to households with registered voters who are not on the PEVL because PEVL voters already received their actual ballot. The Sample Ballot will display names of the candidates as they will appear on the official ballot. The Sample Ballot also may be accessed online at www.Maricopa.vote.

ELECCIÓN GENERAL CONSOLIDADA DE LA MUNICIPALIDAD Y DEL CONDADO 6 DE NOVIEMBRE

Debido a que el Condado de Maricopa llevará a cabo la elección conforme la ley estatal, hay ciertos aspectos de la elección que serán diferentes de las elecciones que realiza la Municipalidad. Aunque el Condado administrará la elección, aún se requiere que la Municipalidad se encargue de algunos aspectos del proceso electoral, como la preparación de este Folleto Publicitario.

VOTACIÓN EN LAS URNAS
Debido a que el Condado de Maricopa estará llevando a cabo la elección, las ubicaciones de votación serán designados por el Condado. Las ubicaciones de votación estarán abiertas el Día de la Elección (martes, 6 de noviembre) de 6:00 a.m. a 7:00 p.m.

Los votantes podrán obtener información de varias maneras sobre las ubicaciones de votación. El nombre y la dirección de la ubicación de votación para el hogar de cada votante serán identificados en la Muestra de Boleta que será enviada por correo por el Condado de Maricopa a cada hogar de los votantes antes de la elección. Los votantes también podrán buscar la ubicación de votación en línea en www.Ubicaciones.Maricopa.voto o al llamar a Elecciones del Condado de Maricopa al 602-506-1511.

VOTACIÓN ACCESIBLE
En todos los sitios de votación temprana y en las ubicaciones de votación el Día de la Elección, habrá dispositivos de votación accesible disponibles que permiten a los votantes con discapacidades votar en esta elección de manera independiente.

ELECCIÓN ESPECIAL PARA LA ALCALDÍA DE PHOENIX INFORMACIÓN IMPORTANTE

Además de la Proposición 419 de la Municipalidad de Phoenix, se llevará a cabo una Elección Especial para llenar la vacante para Alcalde de la Municipalidad de Phoenix en la boleta de la Elección General del 6 de noviembre, 2018. La elección es para llenar la vacante para el resto del término que concluye el 2 de enero, 2020. Se está celebrando esta Elección Especial porque el Alcalde anterior renunció con más de 365 días sobrando del término. La Constitución Municipal de Phoenix requiere que se celebre una Elección Especial para llenar la vacante para lo que queda del término en esta circunstancia.

La Elección Especial para Alcalde y la Proposición 419 de Phoenix, aparecerán en la boleta de Elección General provista por la oficina del Registrador del Condado de Maricopa, junto con las carreras Federales, Estatales y de Condados, y las medidas de la boleta.

La lista certificada de candidatos para alcaldía esta provista en la página 6 de este folleto. **Favor de anotar que esta lista está en orden alfabético y quizá no refleje el orden en el cual los candidatos aparecerán en su boleta oficial porque los nombres de los candidatos son rotados por distrito electoral.** Para encontrar información adicional sobre los candidatos para alcaldía de Phoenix, tal como su dirección web de la campaña y cualquier otra información de contacto, favor de visitar en línea a Phoenix.gov/Elections-sp o llamando al 602-261-VOTE (8683).

Para los votantes en la Lista Permanente de Votación Temprana (PEVL), las boletas tempranas serán enviadas por correo por la oficina del Registrador del Condado de Maricopa comenzando el 10 de octubre, 2018.

Comenzando el 26 de octubre, 2018, Elecciones del Condado de Maricopa enviará por correo una Muestra de Boleta a los hogares con votantes registrados que no aparecen en la PEVL porque los votantes en la PEVL ya recibieron su boleta electoral actual. La Muestra de Boleta mostrará los nombres de los candidatos como aparecerán en la boleta oficial. La Muestra de Boleta también puede verse en línea en www.Maricopa.voto.

City of Phoenix
CITY CLERK DEPARTMENT

CERTIFIED LIST OF QUALIFIED CANDIDATES FOR THE SPECIAL ELECTION NOVEMBER 6, 2018

Mayor
Kate Gallego
Moses Sanchez
Nicholas Sarwark
Daniel Valenzuela

Dated this 16th day of August, 2018.

/s/ Ben Lane
BEN LANE
ACTING CITY CLERK

200 West Washington Street, Suite 1500 • Phoenix, Arizona 85003-1611 • 602-262-6811 • FAX: 602-495-5847 • TTY: 602-534-2737
Recycled Paper

Municipalidad de Phoenix
SECRETARÍA MUNICIPAL

LISTA CERTIFICADA DE CANDIDATOS CALIFICADOS
PARA LA ELECCIÓN ESPECIAL DEL
6 DE NOVIEMBRE, 2018

Alcalde
Kate Gallego
Moses Sanchez
Nicholas Sarwark
Daniel Valenzuela

Fechada este día 16 de agosto, 2018.

Sello Oficial de la Municipalidad de Phoenix

/s/ Ben Lane
BEN LANE
SECRETARIO MUNICIPAL INTERINO

200 West Washington Street, Suite 1500 • Phoenix, Arizona 85003-1611 • 602-262-6811 • FAX: 602-495-5847 • TTY: 602-534-2737
Papel Reciclado

PUBLICITY PAMPHLET

Publicity Pamphlet: This Publicity Pamphlet is mailed to each household in Phoenix in which an active registered voter resides, unless all voters in the household requested to obtain the pamphlet electronically.

A sample of the ballot text for Proposition 419 is included in this pamphlet to help voters become familiar with the appearance of the City of Phoenix ballot measure. Only valid votes cast on an official ballot by eligible registered voters will be counted. This sample of the ballot text is not for voting; **do not return a voted page from this Publicity Pamphlet.**

This pamphlet also contains the official text and a summary of the proposition, followed by any arguments filed with the City Clerk supporting the proposition, and then followed by any arguments opposing the proposition. Arguments supporting or opposing ballot propositions are printed exactly as filed. **If no arguments in support of or opposition to a proposition appear in this pamphlet, no arguments were filed with the City Clerk.**

Propositions submitted to voters that propose changes to existing provisions of the City Charter or the Phoenix City Code are identified in the following ways:

- New text is in all capital letters, LIKE THIS.
- Text that is proposed to be deleted has strike-through lines, ~~like this~~.

Spanish Translation: The Spanish translation of this pamphlet is required by the Federal Voting Rights Act. The translation is an accurate interpretation of the material appearing in English, but is provided only as an aid to voters. All votes cast on the proposition will be for the approval or rejection of the proposition as it appears in English.

Alternative Formats: This pamphlet is available in alternative formats including braille, large print, audio tape, compact disc and flash drive, upon request. To request an alternative format of this pamphlet, please call the election information phone number shown below. Requests for alternative formats must be received by Friday, October 12, 2018.

Subscribe to Obtain this Pamphlet Electronically: Voters can subscribe to an electronic mailing list to obtain the Publicity Pamphlet electronically. Voters who subscribe will receive an email notification of the availability of the pamphlet for each City of Phoenix election. The message will include a link to obtain the pamphlet from the City Clerk Department's website. To subscribe, please visit Phoenix.gov/Elections on the web, scan the QR code below for the webpage, call the election information phone number shown below, or email us at phoenixelections@phoenix.gov.

Obtaining the pamphlet electronically provides the following benefits:

- Allows you to search the pamphlet for specific information.
- Allows you to increase the size of the text for better readability.
- Reduces the amount of election-related mailings sent to you.
- Saves printing and postage costs.
- Allows voters to "Go Green" by reducing the amount of paper used.

Because of the legal requirement to mail a pamphlet to each household with a registered voter, a pamphlet must still be mailed to each household unless all registered voters in the household requested to obtain the pamphlet electronically.

FOLLETO PUBLICITARIO

Folleto publicitario: Se envía este Folleto Publicitario por correo a cada domicilio en Phoenix donde radica un votante activo inscrito, a menos que todos los votantes en el domicilio hubieran pedido obtener el folleto electrónicamente.

Se incluye en esté folleto una muestra del texto para la Proposición 419 para ayudar a los votantes a familiarizarse con la apariencia de la medida de la boleta de la Municipalidad de Phoenix. Sólo se contarán los votos válidos emitidos en una boleta oficial de votantes inscritos elegibles. Esta muestra del texto de la boleta no es para votar; **no devuelva una página de este Folleto Publicitario marcada como voto.**

Este folleto también contiene el texto oficial y un resumen de la proposición, seguido por cualquier argumento registrado con la Secretaría Municipal a favor de la proposición, seguido por cualquier argumento en contra de la proposición. Los argumentos a favor de o en contra de las proposiciones en la boleta están impresos exactamente como fueron registrados. **Si no aparece un argumento a favor de o en contra de una proposición en este folleto, ningún argumentó fue registrado con la Secretaría Municipal.**

Las proposiciones sometidas a los votantes que proponen cambios a provisiones existentes de la Constitución Municipal o el Código Municipal de Phoenix son identificadas de las siguientes formas:

- El texto nuevo está en letras mayúsculas, ASI.
- El texto que se propone tachar lleva una línea sobrepuestas, ~~asi~~.

Traducción al español: La Ley Federal de Derechos Electorales requiere que se traduzca este folleto al español. La traducción es una interpretación fiel del material que aparece en inglés, pero se proporciona únicamente como ayuda para los votantes. Todos los votos emitidos para la proposición serán para aprobar o rechazar dicha proposición según como aparece en inglés.

Formatos alternativos: Este folleto está disponible en formatos alternativos incluso braille, letra grande, cinta de audio, disco compacto y flash, si se solicita. Para solicitar este folleto en un formato alternativo, favor de llamar al número telefónico de información sobre las elecciones que se indica a continuación. Las solicitudes de formatos alternativos deberán recibirse a más tardar el viernes, 12 de octubre, 2018.

Suscríbase para obtener este folleto electrónicamente: Los votantes pueden suscribirse a una lista de correo electrónico para obtener el Folleto Publicitario por vía electrónica. Los votantes suscritos recibirán una notificación por correo electrónico acerca de la disponibilidad del folleto para cada una de las elecciones de la Municipalidad de Phoenix. El mensaje incluirá un enlace para obtener el folleto del sitio web de la Secretaría Municipal.

Para suscribirse, favor de visitar Phoenix.gov/Elections-sp en internet, escanee el código QR de la página web abajo, llame al teléfono de información electoral que se muestra a continuación o envíenos un correo electrónico a phoenixelections@phoenix.gov.

Obtener el folleto en forma electrónica brinda los siguientes beneficios:

- Le permite buscar información específica en el folleto.
- Le permite aumentar el tamaño del texto para leerlo con mayor facilidad.
- Reduce la cantidad de correspondencia relacionada con las elecciones que se le envía.
- Se ahorra en gastos de impresión y de envío postal.
- Brinda a los votantes la oportunidad de contribuir a la ecología al reducir la cantidad de papel que se utiliza.

Debido al requisito legal de enviar por correo un folleto a todos los hogares donde radique un votante inscrito, deberá enviarse un folleto por correo a cada residencia, a menos que todos los votantes inscritos de la residencia hubieran pedido obtener el folleto electrónicamente.

EARLY VOTING

Any eligible voter may cast an early ballot either by mail or in person at early voting locations. City voters on the Permanent Early Voting List (PEVL) will automatically receive an early ballot by mail unless they submitted a request to not receive a ballot by mail.

Early ballots for the November 6 General Election will be mailed by Maricopa County Elections beginning Wednesday, October 10 to voters who are on the PEVL or have requested an early ballot by mail, unless they have notified Maricopa County that they do not wish to receive a ballot for this election.

Voters not on the PEVL who wish to receive an early ballot by mail may submit a request online for an early ballot to Maricopa County Elections at www.Request.Maricopa.vote or by calling 602-506-1511. Requests must be **received** by Maricopa County no later than 5:00 p.m. on Friday, October 26, 2018.

Early Voting Locations: For individuals who wish to vote early in person rather than by mail, the following locations will be available in Phoenix:

Beginning Wednesday, October 10 through Friday, November 2, 2018
Monday through Friday from 8:00 a.m. to 5:00 p.m.

PHOENIX CITY HALL, City Clerk Department
200 West Washington Street, 15th floor, Phoenix, AZ 85003

MARICOPA COUNTY ELECTIONS OFFICE (MCTEC)
510 South 3rd Avenue, Lobby, Phoenix, AZ 85003

MARICOPA COUNTY RECORDER'S OFFICE / ELECTIONS OFFICE (DOWNTOWN)
111 South 3rd Avenue, Lobby, Phoenix, AZ 85003

SOUTH MOUNTAIN COMMUNITY CENTER
212 East Alta Vista Road, Phoenix, AZ 85042

Additional locations are available both inside and outside the City of Phoenix, with varying days and hours of operation. A complete list of early voting locations with days and hours open is available on the Maricopa County Elections website at www.Maricopa.vote.

How can I check the status of my early ballot?
Information about the status of your early ballot is available at www.BallotStatus.Maricopa.vote. You can obtain detailed information, such as the date your early ballot was mailed, received, or processed for tabulation. To check the status of your early ballot, you will need to provide basic information along with either your voter registration number, driver license number or non-operating identification license number, or the last four digits of your Social Security Number. This information is required in order to positively identify you as the voter and the information you enter must match the information on your voter registration record.

Returning Voted Early Ballots: An early ballot must be returned in the ballot affidavit envelope that was provided with the ballot and the envelope must be **signed** by the voter. Voted early ballots must be **received** by County Elections **no later than 7:00 p.m. on Election Day**. If you return your ballot by mail, be sure to allow sufficient time for delivery by Election Day. It is recommended you mail your ballot at least six (6) days before Election Day. Voted early ballots also may be delivered to early voting locations and polling locations during voting hours.

VOTACIÓN TEMPRANA

Cualquier votante elegible puede votar mediante una boleta de votación temprana ya sea por correo o en persona en las ubicaciones de votación temprana. Los votantes de la Municipalidad que aparecen en la Lista Permanente de Votación Temprana (PEVL) recibirán automáticamente una boleta temprana por correo a menos que ellos presentaron una solicitud para no recibir una boleta por correo.

Las boletas tempranas para la Elección General del 6 de noviembre serán enviadas por Elecciones del Condado de Maricopa a partir del miércoles, 10 de octubre a los votantes que se encuentran en la PEVL o solicitaron una boleta de votación temprana por correo, a menos que notificaron al Condado de Maricopa que no desean recibir una boleta para esta elección.

Los votantes que no aparezcan en la PEVL y que deseen recibir una boleta temprana por correo pueden solicitar una boleta de votación temprana en línea con Elecciones del Condado de Maricopa en www.Solicitud.Maricopa.voto o llamando al 602-506-1511. El Condado de Maricopa deberá **recibir** las solicitudes a más tardar las 5:00 p.m. el viernes, 26 de octubre, 2018.

Ubicaciones de Votación Temprana: Para las personas que desean votar temprano en persona en lugar de por correo, se dispondrán los siguientes sitios en Phoenix:

Comenzando el miércoles, 10 de octubre, hasta el viernes, 2 de noviembre, 2018
Lunes a viernes de 8:00 a.m. a 5:00 p.m.

AYUNTAMIENTO DE PHOENIX, Secretaría Municipal
200 West Washington Street, 15º piso, Phoenix, AZ 85003

OFICINA DE ELECCIONES DEL CONDADO DE MARICOPA (MCTEC)
510 South 3rd Avenue, Vestíbulo, Phoenix, AZ 85003

OFICINA DE REGISTROS DEL CONDADO DE MARICOPA / OFICINA DE ELECCIONES (EN EL CENTRO)
111 South 3rd Avenue, Vestíbulo, Phoenix, AZ 85003

CENTRO COMUNITARIO DE SOUTH MOUNTAIN
212 East Alta Vista Road, Phoenix, AZ 85042

Ubicaciones adicionales estarán disponibles tanto dentro como fuera de los límites de la Municipalidad de Phoenix, con varios días y horas de operación. Una lista completa con las ubicaciones de votación temprana está disponible en el sitio web de Elecciones del Condado de Maricopa en www.Maricopa.voto.

¿Cómo puedo verificar el estado de mi boleta de votación temprana?
Información acerca del estado de su boleta temprana está disponible en www.EstadoBoleta.Maricopa.voto. Encontrará información detallada, tal como la fecha en que se le envió por correo su boleta temprana y la fecha en que se recibió o que se procesó para el conteo. Para verificar el estado de su boleta temprana, deberá proporcionar datos básicos además de su número de inscripción de votante, el número de licencia de conducir o número de licencia de identificación que no es para conducir, o los últimos cuatro dígitos de su Número de Seguro Social. Se requieren estos datos a fin de identificarlo definitivamente como el votante y los datos que ingrese tienen que corresponder con los datos que aparecen en su registro de votante.

Entrega de Boletas Tempranas: La boleta de votación temprana debe regresarse en el sobre con la declaración jurada que se envió con la boleta de votación y el votante deberá **firmar** el sobre. Elecciones del Condado deberá **recibir** las boletas de votación tempranas votadas **a más tardar a las 7:00 p.m. el Día de la Elección**. Si envía su boleta por correo, asegúrese de enviarla con suficiente tiempo para que llegue a más tardar el Día de la Elección. Es recomendado que envíe su boleta por lo menos seis (6) días antes del Día de la Elección. Las boletas de votación ya votadas también se podrán entregar en las ubicaciones de votación temprana y en las urnas electorales durante las horas de votación.

IDENTIFICATION REQUIREMENTS AT THE POLLS

Every qualified elector is required to show proof of identity at the polling location before receiving a ballot. The elector shall announce his/her name and place of residence to the election official and present one form of identification from List #1 that bears the name, address, and photograph of the elector OR two different forms of identification from List #2 or 3 that bear the name and address of the elector.

An elector who does not provide one form of identification from List #1 that bears the name, address, and photograph of the elector OR two different forms of identification from List #2 or 3 that bear the name and address of the elector shall not be issued a regular ballot, but shall receive a provisional ballot and will have **five (5) days** after a General Election to provide sufficient ID to the County Recorder/Elections Department or the City Clerk Department in order for their provisional ballot to count.

ACCEPTABLE IDENTIFICATION

LIST #1 Photo identification with name and address – ONE REQUIRED

Acceptable forms of identification with photograph, name, and address of the elector – if the address on the ID does NOT match the address in the Signature Roster, the voter must vote a regular provisional ballot and does NOT have to return. OR, SEE LIST #3.

- Valid Arizona driver license
- Valid Arizona non-operating identification license
- Tribal enrollment card or other form of tribal identification
- Valid United States federal, state, or local government issued identification

An identification is "valid" unless it can be determined on its face that it has expired.

OR

LIST #2 Non-photo identification (name and address only) – TWO REQUIRED

Acceptable forms of identification without a photograph that bear the name and address of the elector – if the address on the ID does NOT match the address in the Signature Roster, the voter must vote a regular provisional ballot and does NOT have to return.

- Utility bill of the elector that is dated within ninety days of the date of the election. A utility bill may be for electric, gas, water, solid waste, sewer, telephone, cellular phone, or cable television.
- Bank or credit union statement that is dated within ninety days of the date of the election
- Valid Arizona Vehicle Registration
- Indian census card
- Property tax statement of the elector's residence
- Tribal enrollment card or other form of tribal identification
- Vehicle insurance card
- Recorder's Certificate or Voter Registration Card
- Valid United States federal, state, or local government issued identification
- Any "Official Election Material" mailing bearing the voter's name and address

OR

LIST #3 Mix and Match from Lists #1 and #2

- Any Valid Picture ID from List #1 with an address that does NOT match the Precinct Register WITH a non-photo ID from List #2 with an address that DOES match the Precinct Register.
- U.S. PASSPORT and one item from List #2
- U.S. MILITARY ID and one item from List #2

REQUISITOS DE IDENTIFICACIÓN EN LAS URNAS

Todos los electores calificados deben mostrar prueba de identificación en la ubicación de votación antes de recibir una boleta. El elector le informará su nombre y lugar de residencia al oficial electoral y presentará una forma de identificación de la Lista #1 que lleve el nombre, la dirección y la foto del elector O dos formas de identificación diferentes de la Lista #2 o 3 que lleven el nombre y la dirección del elector.

Un elector que no suministre una forma de identificación de la Lista #1 que lleve el nombre, la dirección y la foto del elector O dos formas de identificación diferentes de la Lista #2 o 3 que lleven el nombre y la dirección del elector no recibirá una boleta regular, sino que recibirá una boleta provisional y tendrá **cinco (5) días** después de una Elección General para suministrarle suficiente Identificación al Registro del Condado/Oficina de Elecciones o a la Secretaría Municipal para que su boleta provisional sea incluida en el conteo.

IDENTIFICACIÓN ACEPTABLE

LISTA #1 Identificación de foto con nombre y dirección – SE REQUIERE UNA

Tipos de identificación aceptables con foto, nombre y dirección del elector – si la dirección en la ID NO coincide con la dirección en el Registro de Firmas, el votante debe votar una boleta provisional regular y NO tiene que regresar. O VEA LA LISTA #3.

- Licencia válida para conducir de Arizona
- Licencia válida sin permiso para conducir de Arizona
- Tarjeta de inscripción tribal u otra forma de identificación tribal
- Identificación válida emitida por el gobierno federal de los Estados Unidos, gobierno estatal o local

Una identificación se considera "válida" a menos que se pueda determinar en su frente que ha expirado.

O

LISTA #2 Identificación sin foto (sólo nombre y dirección) – SE REQUIEREN DOS

Tipos de identificación aceptables sin una foto que lleven el nombre y la dirección del elector – si la dirección en la ID NO coinciden con la dirección en el Registro de Firmas, el votante debe votar una boleta provisional regular y NO tiene que regresar.

- Cuenta de servicios públicos del elector con fecha de no más de noventa días antes de la fecha de la elección. Una cuenta de servicios públicos puede ser por electricidad, gas, agua, basura, alcantarillado, teléfono, teléfono celular, o televisión de cable.
- Declaración de bancos o uniones de crédito que tengan fechas de no más de noventa días antes de la fecha de la elección
- Registro de Vehículos de Arizona Válido
- Tarjeta de censo Indígena
- Declaración de impuestos de la propiedad de la residencia del elector
- Tarjeta de inscripción tribal u otra forma de identificación tribal
- Tarjeta de seguro de vehículo
- Certificado del Registro o Tarjeta de Registro de Votante
- Identificación válida emitida por el gobierno federal de los Estados Unidos, o gobierno estatal o local
- Cualquier "Material de Elección Oficial" enviado por correo que tenga el nombre del votante y la dirección

O

LISTA #3 Mezcle & combine de las Listas #1 & #2

- Cualquier ID válida con foto de la Lista #1 con una dirección que NO coincida con el Registro del Recinto CON una ID sin foto de la Lista #2 con una dirección que SÍ coincida con el Registro del Recinto.
- PASAPORTE de EE.UU. y un artículo de la Lista #2
- ID MILITAR de EE.UU. y un artículo de la Lista #2

PROPOSITION NUMBER 419

ELECTION FUNDING DISCLOSURE OBLIGATIONS

Descriptive Title
Proposed amendment to the Charter of the City of Phoenix requiring any person, association of persons or entity making expenditures to influence the result of a city election to disclose and identify expenditures and contributions including original and intermediary sources of major contributions.

Statement
This is a proposal related to election funding disclosure obligations, sometimes referred to as "Dark Money," to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions.

Full Text
Chapter XIII, Section 5 of the Charter of the City of Phoenix will be amended as follows:

5. ~~State law to control violations and c~~Campaign contributions and expenditures; CONTRIBUTION SOURCE DISCLOSURE AND PENALTIES FOR NONDISCLOSURE.

UNLESS OTHERWISE PROVIDED IN THIS CHARTER OR IN THE PHOENIX CITY CODE, ~~T~~the laws of the state relative to violations of the election laws and the publicity of campaign contributions and expenditures of committees and candidates at primary, special and general elections, shall apply to City elections under this Charter and shall be enforced as provided in said state laws. IN ORDER TO FOSTER TRANSPARENCY AND MAINTAIN THE PUBLIC TRUST IN CITY ELECTIONS, THERE SHALL BE A REQUIREMENT FOR DISCLOSURE BY ANY PERSON, ASSOCIATION OF PERSONS OR ENTITY MAKING EXPENDITURES TO INFLUENCE THE RESULT OF A CITY ELECTION. THE REQUIRED DISCLOSURE SHALL IDENTIFY EXPENDITURES AND CONTRIBUTIONS INCLUDING ORIGINAL AND INTERMEDIARY SOURCES OF MAJOR CONTRIBUTIONS. PENALTIES FOR NONDISCLOSURE WILL BE SET FORTH IN THE PHOENIX CITY CODE.

Question
Shall Chapter XIII, Section 5 of the Charter of the City of Phoenix be amended as described to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions?

YES ⬅

NO ⬅

SUMMARY

In order to foster greater transparency and maintain the public trust in city elections, this proposition, if adopted, would amend the City Charter to require disclosure by any person, association of persons or entity making expenditures to influence the result of a city election. The required disclosure will identify all expenditures and contributions valued in excess of $1,000 that are made by any original or intermediary source and used to influence the result of a local City of Phoenix election.

IMPORTANT ADDITIONAL INFORMATION

If Proposition 419 is approved by the qualified electors of the City of Phoenix on November 6, 2018, the Phoenix City Council then will consider a related ordinance. To implement the Charter Amendment, the ordinance would amend the Phoenix City Code to regulate campaign funding disclosure obligations including reporting requirements, civil penalties for non-compliance, and the enforcement and appeal processes.

PROPOSICIÓN NÚMERO 419

OBLIGACIONES DE DIVULGAR LA FINANCIACIÓN DE LA ELECCIÓN

Título Descriptivo
Enmienda propuesta a la Constitución de la Municipalidad de Phoenix requiriendo que cualquier persona, asociación de personas o entidad efectuando los gastos para influenciar el resultado de una elección municipal divulgue e identifique los gastos y las contribuciones incluyendo las fuentes originales e intermediarias de las contribuciones sustanciales.

Declaración
Esto es una propuesta relacionada con las obligaciones de divulgar la financiación de la elección, a veces referidas como "Dinero Oscuro," de requerir a cualquier persona, asociación de personas o entidad efectuando los gastos para influenciar el resultado de una elección municipal el divulgar e identificar los gastos y las contribuciones incluyendo las fuentes originales e intermediarias de las contribuciones sustanciales.

Texto Completo
Capítulo XIII, Sección 5 de la Constitución Municipal de Phoenix será enmendado como sigue:

5. ~~Ley estatal para controlar violaciones y c~~Contribuciones y gastos de campaña; DIVULGACIÓN DE LA FUENTE DE CONTRIBUCIONES Y PENALIDADES POR NO DIVULGAR.

A MENOS QUE ESTÉ PROVISTO DE OTRA MANERA EN ESTA CONSTITUCIÓN O EN EL CÓDIGO MUNICIPAL DE PHOENIX, ~~L~~las leyes del estado con relación a la violación de las leyes electorales y la publicidad de las contribuciones para la campaña y los gastos de campañas, los comités y de los candidatos en las elecciones primarias, especiales y generales, se aplicarán a elecciones Municipales bajo esta Constitución y se harán cumplir se estipula en dichas leyes estatales. A FIN DE FOMENTAR LA TRANSPARENCIA Y MANTENER LA CONFIANZA DEL PÚBLICO EN LAS ELECCIONES MUNICIPALES, DEBERÁ EXISTIR UN REQUISITO DE DIVULGACIÓN POR CUALQUIER PERSONA, ASOCIACIÓN DE PERSONAS O ENTIDAD QUE EFECTÚE DESEMBOLSOS PARA INFLUENCIAR EL RESULTADO DE UNA ELECCIÓN MUNICIPAL. LA DIVULGACIÓN REQUERIDA DEBERÁ IDENTIFICAR LOS GASTOS Y LAS CONTRIBUCIONES INCLUSO LAS FUENTES ORIGINALES E INTERMEDIARIAS DE LAS CONTRIBUCIONES SUSTANCIALES. LAS PENALIDADES POR NO DIVULGAR ESTARÁN ESTIPULADAS EN EL CÓDIGO MUNICIPAL DE PHOENIX.

Pregunta
¿Debería el Capítulo XIII, Sección 5 de la Constitución de la Municipalidad de Phoenix ser enmendado según lo descrito para requerir que cualquier persona, asociación de personas o entidad efectuando los gastos para influenciar el resultado de una elección municipal divulgue e identifique los gastos y las contribuciones incluyendo las fuentes originales e intermediarias de las contribuciones sustanciales?

SÍ ⬅

NO ⬅

RESUMEN

Con el fin de engendrar mayor transparencia y mantener la confianza pública en las elecciones municipales, esta proposición, de ser adoptada, enmendaría la Constitución Municipal para requerir la divulgación de cualquier persona, asociación de personas o entidad que efectúe gastos para influenciar los resultados de una elección municipal. La divulgación requerida identificaría todos los gastos y las contribuciones con valor en exceso a $1,000 que haga cualquier fuente original o intermediario y que se utilice con el fin de influenciar el resultado de una elección local de la Municipalidad de Phoenix.

IMPORTANTE INFORMACIÓN ADICIONAL

Si la Proposición 419 es aprobada por los electores calificados de la Municipalidad de Phoenix el 6 de noviembre, 2018, el Concejo Municipal de Phoenix luego considerará una ordenanza relacionada. Para implementar la Enmienda a la Constitución, la ordenanza enmendaría el Código Municipal de Phoenix para regular la obligación de divulgación de financiación de campaña incluyendo requisitos sobre reportes, las multas civiles por incumplimiento, y los procesos de imposición y apelación.

ARGUMENTS IN FAVOR
PROPOSITION NUMBER 419

This proposition fights anonymous political spending, often called dark or dirty money. Proposition 419 presents a chance for the City of Phoenix to push back against wealthy individuals, corporations and special interests who are flooding our elections with dark money and lack the courage to abide by campaign finance transparency laws. Proposition 419 requires transparency of campaign spending in city elections and is a critical step to restoring the public's trust in our elections. I was honored to lead this reform effort at City Hall and earn bi-partisan support from the Phoenix City Council to refer this policy to voters. Our proposed dark money ordinance is similar to an ordinance passed by Tempe voters earlier this year. A broad bi-partisan coalition of voters passed the Tempe ordinance with 91.4% of the vote. The public has made it loud and clear that our elections need more transparency, not less. Phoenix residents deserve to know who is trying to influence our elections so voters can understand the motivation behind the spending. Please join me in voting 'Yes' on Proposition 419 on November 6th. With your 'yes' vote, together we can protect city elections from dirty money.

Submitted By:
KATE GALLEGO
Candidate for Mayor of Phoenix

Phoenix can become a national leader in the fight for campaign finance transparency by approving Proposition 419. We can require full disclosure of the original source of all spending in city elections. Whether you call it dirty money or dark money, untraceable campaign spending is polluting our elections and undermining voter confidence in our democracy. In fact, Arizona has become the state with the largest proportion of dirty money spending in our elections. That's why I'm working so hard for Outlaw Dirty Money, a statewide initiative measure which would require wealthy individuals and special interest groups to tell us who they are when they spend money to influence elections throughout Arizona. Proposition 419 will achieve that critical goal and more for our City. It will make sure you have the right to know who is paying to sway our votes.

Driving dirty money out of our elections has support from conservatives and liberals alike. Conservative Supreme Court Justice Antonin Scalia left us with important advice concerning the importance of disclosure. He wrote that, "requiring people to stand up in public for their political acts fosters civic courage without which democracy is doomed." I know Phoenix citizens value open and transparent democratic debate. We don't want secret groups influencing our City elections. I was proud to lead this City when we bucked entrenched interests trying to override the will of the voters. This year, we can do it again! Please vote "yes" on Proposition 419 on November 6th

Thank you,

Submitted by:
TERRY GODDARD
Former Phoenix Mayor
Former Attorney General of Arizona
Co-chair of Outlaw Dirty Money Initiative

Submitted on behalf of former Mayor Greg Stanton:

"Our community has the right to know who is spending money in their elections and to know how much is being spent. As Mayor, I worked with a bi-partisan coalition of Phoenix City Council members to craft and pass a policy which would require campaign spending in our elections to be transparent - which we then voted to refer to you for final approval. My belief, which was affirmed through the feedback we heard loudly and clearly from so many people, is the more transparency in our elections the better. This ordinance, which is very similar to the one Tempe voters recently passed with 91.4% of the vote, will accomplish that goal. Therefore, on November 6th I urge you to join me in voting "Yes" on Proposition 419 and protect Phoenix elections from the influence of dark money."

-Greg Stanton
Former Phoenix Mayor

Submitted by:
ERIC CHALMERS

Spelling, grammar and punctuation in arguments were reproduced exactly as filed.
NO ARGUMENTS WERE SUBMITTED AGAINST PROPOSITION NUMBER 419

ARGUMENTOS A FAVOR
PROPOSICIÓN NÚMERO 419

Esta proposición contiende el gasto político anónimo, a menudo llamado dinero oscuro o sucio. La proposición 419 presenta una oportunidad para la Municipalidad de Phoenix de luchar contra los individuos acaudalados, las corporaciones y los intereses especiales que están inundando nuestras elecciones con dinero oscuro y que carecen del valor para adherirse a leyes de transparencia de la financiación de campaña. La proposición 419 requiere la transparencia de los gastos de la campaña en elecciones municipales el cual es un paso crítico para restaurar la confianza del público en nuestras elecciones. Tuve el honor de llevar la delantera en este esfuerzo de la reforma en el Ayuntamiento Municipal y ganar el apoyo bipartidista del Concejo de la Municipalidad de Phoenix para referir esta política a los votantes. Nuestra ordenanza propuesta sobre el dinero oscuro es similar a una ordenanza aprobada por los votantes de Tempe a principios de este año. Una amplia coalición de votantes bipartidistas aprobó la ordenanza de Tempe con el 91.4% de los votos. El público lo ha hecho claro y entendible de que nuestras elecciones necesitan más transparencia, no menos. Los residentes de Phoenix merecen saber quién está intentando influenciar nuestras elecciones para que los votantes puedan entender la motivación detrás de los gastos. Por favor únanse a mí votando 'Sí' a la Proposición 419 el 6 de noviembre. Con su voto 'sí', juntos podremos proteger las elecciones de la ciudad del dinero sucio.

Presentado por:
KATE GALLEGO
Candidata para Alcalde de Phoenix

Phoenix pudiera llegar a ser un líder nacional en la lucha por la transparencia en la financiación de campaña aprobando la Proposición 419. Podemos requerir de la fuente original la divulgación total de todos los gastos en elecciones municipales. Sea que lo llame usted dinero sucio o dinero oscuro, los gastos imposibles de rastrear en una campaña están contaminando nuestras elecciones y minando la confianza del votante en nuestra democracia. De hecho, Arizona se ha convertido en el estado con la proporción más grande de gastos de dinero sucio en nuestras elecciones. Por eso es por lo que estoy trabajando tan duro para Outlaw Dirty Money, una medida de iniciativa estatal que requeriría a los individuos ricos y grupos con interés especial el decirnos quiénes son cuando gastan el dinero para influenciar las elecciones a través de Arizona. La Proposición 419 alcanzará esta meta crítica y más para nuestra Municipalidad. Esta se asegurará de que usted tenga el derecho de conocer quién está pagando para influenciar nuestros votos.

Sacar el dinero sucio de nuestras elecciones igualmente tiene el apoyo tanto de conservadores como de liberales. Antonin Scalia, Juez Conservardor del Tribunal Superior, nos dejó un importante consejo referente a la importancia de la divulgación. Él escribió que, "el requerir a la gente el pararse en público a favor de sus actos políticos fomenta el valor cívico sin el cual la democracia estaría condenada." Sé que los ciudadanos de Phoenix valoran el debate democrático abierto y transparente. No queremos grupos secretos influenciando nuestras elecciones Municipales. Estuve orgulloso de dirigir a esta Municipalidad cuando rechazamos los intereses atrincherados que intentaban omitir la voluntad de los votantes. ¡Este año, nuevamente podremos hacerlo! Por favor, vote "sí" a la Proposición 419 el 6 de noviembre

Gracias,

Presentado por:
TERRY GODDARD
Ex Alcalde de Phoenix
Ex Fiscal General de Arizona
Co-presidente de Outlaw Dirty Money Initiative

Sometido en nombre de Greg Stanton, Ex Alcalde:

"Nuestra comunidad tiene el derecho de saber quién está gastando el dinero en sus elecciones y cuánto se está gastando. Como Alcalde, trabajé con una coalición bipartidista de los miembros del Concejo de la Municipalidad de Phoenix para crear y aprobar una política que requeriría que el gasto de las campañas en nuestras elecciones fuera transparente – por la cual entonces votamos para referirla a ustedes para su aprobación final. Mi creencia, que fue afirmada a través de los comentarios que escuchamos en voz de tantas personas, es que mientras más sea la transparencia en nuestras elecciones, mejor. Esta ordenanza, la cual es muy similar a la que los votantes de Tempe recientemente aprobaron con 91.4% de los votos, logrará esta meta. Por lo tanto, el 6 de noviembre los insto a unirse conmigo para votar "Sí" a la Proposición 419 y proteger las elecciones de Phoenix contra la influencia del dinero oscuro."

-Greg Stanton
Ex Alcalde de Phoenix

Presentado por:
ERIC CHALMERS

La ortografía, gramática y punctuación en los argumentos fueron reproducidas exactamente como fueron registrados.
NO SE SOMETIERON ARGUMENTOS EN CONTRA DE LA PROPOSICIÓN NÚMERO 419

NOTES / NOTAS

NOTES / NOTAS

173092

City of Phoenix

CITY CLERK DEPARTMENT
200 WEST WASHINGTON STREET
PHOENIX, AZ 85003-1611

OFFICIAL ELECTION MAIL
Authorized by the U.S. Postal Service

NONPROFIT
U.S. POSTAGE
P A I D
PHOENIX, AZ
PERMIT NO. 1208

IMPORTANT NOTICE REGARDING POLLING LOCATIONS

BECAUSE MARICOPA COUNTY WILL BE CONDUCTING THE ELECTION, POLLING LOCATIONS WILL BE DESIGNATED BY THE COUNTY. PLEASE SEE IMPORTANT INFORMATION REGARDING POLLING LOCATIONS ON PAGE 3 OF THIS PAMPHLET.

FOR POLLING LOCATION INFORMATION VISIT
WWW.LOCATIONS.MARICOPA.VOTE
OR CALL 602-506-1511

OFFICIAL VOTING MATERIAL

ONLY ONE PUBLICITY PAMPHLET HAS BEEN MAILED TO EACH NAMED HOUSEHOLD IN WHICH A REGISTERED VOTER RESIDES. PLEASE MAKE IT AVAILABLE TO ALL REGISTERED VOTERS IN THE HOUSEHOLD. A PAMPHLET WAS MAILED UNLESS ALL VOTERS IN THE HOUSEHOLD REQUESTED TO OBTAIN THE PAMPHLET ELECTRONICALLY.

AVISO IMPORTANTE SOBRE UBICACIONES DE VOTACIÓN

DEBIDO A QUE EL CONDADO DE MARICOPA ESTARÁ LLEVANDO A CABO LA ELECCIÓN, LAS UBICACIONES DE VOTACIÓN SON DESIGNADAS POR EL CONDADO. FAVOR DE CONSULTAR LA INFORMACIÓN IMPORTANTE SOBRE LAS UBICACIONES DE VOTACIÓN EN LA PÁGINA 4 DE ESTE FOLLETO.

PARA INFORMACIÓN SOBRE UBICACIONES
DE VOTACIÓN VISITE
WWW.UBICACIONES.MARICOPA.VOTO
O LLAME AL 602-506-1511

MATERIAL OFICIAL DE VOTACIÓN

SE HA ENVIADO SOLAMENTE UN FOLLETO PUBLICITARIO A CADA DOMICILIO NOMBRADO DONDE RADICA UN VOTANTE INSCRITO. POR FAVOR HÁGALO DISPONIBLE A TODOS LOS VOTANTES INSCRITOS EN EL DOMICILIO. SE ENVIÓ UN FOLLETO POR CORREO A MENOS QUE TODOS LOS VOTANTES EN EL DOMICILIO HUBIERAN SOLICITADO OBTENER EL FOLLETO ELECTRÓNICAMENTE.

SPECIAL COUNCIL ELECTION / STATE GENERAL ELECTION

NOVEMBER 6, 2018

SAMPLE BALLOT

SAMPLE

7- 0028-00

OFFICIAL BALLOT

OF THE GENERAL ELECTION

ELECTION DATE: NOVEMBER 6, 2018
ARDMORE PRECINCT
COUNTY OF MARICOPA, STATE OF ARIZONA

TO VOTE: COMPLETE THE ARROW(S) POINTING TO YOUR CHOICE WITH A SINGLE LINE, LIKE BELOW
DOE, JANE

TO VOTE FOR A WRITE-IN CANDIDATE: PRINT THE NAME ATOP OF THE SHADED TEXT, LIKE BELOW
Print name John Doe

28

PARTISAN BALLOT

1. Complete the arrow to the right of the name of each candidate for each partisan office for whom you wish to vote.

2. If you wish to vote for a person whose name is not printed on the ballot, write such name in the blank space provided on the ballot or write-in envelope and put a mark according to the instructions next to the name so written.

3. Put a mark according to the instructions next to the word "yes" or "for" for each proposition or question you wish to be adopted. Put a mark according to the instructions next to the word "no" or "against" for each proposition or question you wish not to be adopted.

1750 92

FEDERAL

UNITED STATES SENATOR
(VOTE FOR NOT MORE THAN 1)

- MCSALLY, MARTHA (REP)
- SINEMA, KYRSTEN (DEM)
- GREEN, ANGELA (GRN)
- Print name of Write-In Candidate HERE

U.S. REP. IN CONGRESS
DIST. 7
(VOTE FOR NOT MORE THAN 1)

- GALLEGO, RUBEN (DEM)
- SWING, GARY (GRN)
- Print name of Write-In Candidate HERE

STATE

GOVERNOR
(VOTE FOR NOT MORE THAN 1)

- DUCEY, DOUG (REP)
- GARCIA, DAVID (DEM)
- TORRES, ANGEL (GRN)
- Print name of Write-In Candidate HERE

STATE SENATOR
DIST. 27
(VOTE FOR NOT MORE THAN 1)

- RIOS, REBECCA (DEM)
- Print name of Write-In Candidate HERE

STATE REP.
DIST. 27
(VOTE FOR NOT MORE THAN 2)

- RODRIGUEZ, DIEGO (DEM)
- BOLDING, REGINALD (DEM)
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE

SECRETARY OF STATE
(VOTE FOR NOT MORE THAN 1)

- GAYNOR, STEVE (REP)
- HOBBS, KATIE (DEM)
- Print name of Write-In Candidate HERE

ATTORNEY GENERAL
(VOTE FOR NOT MORE THAN 1)

- BRNOVICH, MARK (REP)
- CONTRERAS, JANUARY (DEM)
- Print name of Write-In Candidate HERE

STATE TREASURER
(VOTE FOR NOT MORE THAN 1)

- YEE, KIMBERLY (REP)
- MANOIL, MARK (DEM)
- Print name of Write-In Candidate HERE

SUPERINTENDENT OF PUBLIC INSTRUCTION
(VOTE FOR NOT MORE THAN 1)

- RIGGS, FRANK (REP)
- HOFFMAN, KATHY (DEM)
- Print name of Write-In Candidate HERE

STATE MINE INSPECTOR
(VOTE FOR NOT MORE THAN 1)

- HART, JOE (REP)
- PIERCE, WILLIAM "BILL" (DEM)
- Print name of Write-In Candidate HERE

STATE

CORPORATION COMMISSIONER
(VOTE FOR NOT MORE THAN 2)

- OLSON, JUSTIN (REP)
- GLASSMAN, RODNEY (REP)
- SEARS, KIANA MARIA (DEM)
- KENNEDY, SANDRA (DEM)
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE

COUNTY

CLERK OF THE SUPERIOR COURT
(VOTE FOR NOT MORE THAN 1)

- FINE, JEFF (REP)
- MILLER, ROBERTA NEIL (DEM)
- Print name of Write-In Candidate HERE

JUSTICE OF THE PEACE
SOUTH MOUNTAIN
(VOTE FOR NOT MORE THAN 1)

- WILLIAMS, CODY (DEM)
- Print name of Write-In Candidate HERE

CONSTABLE
SOUTH MOUNTAIN
(VOTE FOR NOT MORE THAN 1)

- KENNEDY, MAHOGANY R. (DEM)
- Print name of Write-In Candidate HERE

NONPARTISAN BALLOT

CENTRAL AZ WATER CNSRV DIST
(VOTE FOR NOT MORE THAN 5)

- IANNUZO, JIM
- MACRE, HEATHER A.
- MARTIN, JENNIFER
- PINGER, APRIL M.
- SCHWEIKER, DANIEL W.
- SERENY, RONALD
- VANPOUCKE, RORY
- WILL, CHRIS A.
- ARCHER, FRANK LEE
- ATKINS, LISA A.
- BALLINGER, JIM
- DULANEY, ALAN
- GIANGOBBE, KERRY
- GODDARD, TERRY
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE

MARICOPA COUNTY COMMUNITY COLLEGE
AT-LARGE
(VOTE FOR NOT MORE THAN 1)

- WINN, KATHLEEN ANN
- ARNETT, ROC
- Print name of Write-In Candidate HERE

ROOSEVELT ELEM NO. 66

SCHOOL GOVERNING BOARD MEMBER
ROOSEVELT ELEM NO. 66
(VOTE FOR NOT MORE THAN 2)

- PINA-GRAY, NANCY
- CAMPUZANO, MICHELLE "MS. C"
- DELGADO, DEAN F.
- Print name of Write-In Candidate HERE
- Print name of Write-In Candidate HERE

ROOSEVELT ELEM NO. 66

QUESTION

A "yes" vote shall authorize the Roosevelt Elementary School District Governing Board to adopt a budget which includes an amount for capital purposes that exceeds its district additional assistance limit by the lesser of $5,134,610 or ten percent of the District's revenue control limit.

A "no" vote shall not authorize the Roosevelt Elementary School District Governing Board to extend its district additional assistance override authority of the lesser of $5,134,610 or ten percent of the District's revenue control limit.

- BUDGET INCREASE, YES
- BUDGET INCREASE, NO

CITY OF PHOENIX

MAYOR
TO COMPLETE TERM
(VOTE FOR NOT MORE THAN 1)

- GALLEGO, KATE
- SANCHEZ, MOSES
- SARWARK, NICHOLAS
- VALENZUELA, DANIEL
- Print name of Write-In Candidate HERE

PROPOSITION 419

ELECTION FUNDING DISCLOSURE OBLIGATIONS

Descriptive Title: Proposed amendment to the Charter of the City of Phoenix requiring any person, association of persons or entity making expenditures to influence the result of a city election to disclose and identify expenditures and contributions including original and intermediary sources of major contributions.

Statement: This is a proposal related to election funding disclosure obligations, sometimes referred to as "Dark Money," to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions.

Full Text: Chapter XIII, Section 5 of the Charter of the City of Phoenix will be amended as follows: **5. ~~State law to control violations and c~~Campaign contributions and expenditures; CONTRIBUTION SOURCE DISCLOSURE AND PENALTIES FOR NONDISCLOSURE.** UNLESS OTHERWISE PROVIDED IN THIS CHARTER OR IN THE PHOENIX CITY CODE, ~~t~~the laws of the state relative to violations of the election laws and the publicity of campaign contributions and expenditures of committees and candidates at primary, special and general elections, shall apply to City elections under this Charter and shall be enforced as provided in said state laws. IN ORDER TO FOSTER TRANSPARENCY AND MAINTAIN THE PUBLIC TRUST IN CITY ELECTIONS, THERE SHALL BE A REQUIREMENT FOR DISCLOSURE BY ANY PERSON, ASSOCIATION OF PERSONS OR ENTITY MAKING EXPENDITURES TO INFLUENCE THE RESULT OF A CITY ELECTION. THE REQUIRED DISCLOSURE SHALL IDENTIFY EXPENDITURES AND CONTRIBUTIONS INCLUDING ORIGINAL AND INTERMEDIARY SOURCES OF MAJOR CONTRIBUTIONS. PENALTIES FOR NONDISCLOSURE WILL BE SET FORTH IN THE PHOENIX CITY CODE.

Question: Shall Chapter XIII, Section 5 of the Charter of the City of Phoenix be amended as described to require any person, association of persons or entity making expenditures to influence the outcome of a city election to disclose and identify the expenditures and contributions including original and intermediary sources of major contributions?

- YES
- NO

VOTE BOTH SIDES OF BALLOT

(2A1)

Refer to full text of propositions and questions posted in the polling place, printed on the sample ballot and provided with all mailed early ballots.

JUSTICE OF THE SUPREME COURT

Shall the following Justices of the Supreme Court of Arizona be retained in office?

Retain: BOLICK, CLINT	YES / NO
Retain: PELANDER, JOHN, III.	YES / NO

JUDGES OF THE COURT OF APPEALS, DIVISION 1

Shall the following Judges of the Court of Appeals, Division 1, of Arizona be retained in office?

Retain: Division 1 SWANN, PETER	YES / NO

175092

JUDGES OF THE SUPERIOR COURT

Shall the following Judges of the Superior Court be retained in office?

Retain: DIVISION 2 ANDERSON, ARTHUR T.	YES / NO
Retain: DIVISION 55 ASTROWSKY, BRAD H.	YES / NO
Retain: DIVISION 78 BACHUS, ALISON S.	YES / NO
Retain: DIVISION 50 BAILEY, CYNTHIA J.	YES / NO
Retain: DIVISION 05 BARTON, JANET E.	YES / NO
Retain: DIVISION 35 BERGIN, DAWN	YES / NO
Retain: DIVISION 85 BLAIR, MICHAEL C.	YES / NO
Retain: DIVISION 47 BRAIN, MARK H.	YES / NO
Retain: DIVISION 32 BRODMAN, ROGER E.	YES / NO
Retain: DIVISION 72 CAMPAGNOLO, THEODORE	YES / NO
Retain: DIVISION 81 COMO, GREGORY S.	YES / NO
Retain: DIVISION 51 COOPER, KATHERINE "KAY"	YES / NO
Retain: DIVISION 53 CRAWFORD, JANICE K.	YES / NO
Retain: DIVISION 83 CULBERTSON, KRISTIN R.	YES / NO
Retain: DIVISION 56 CUNANAN, DAVID O.	YES / NO
Retain: DIVISION 14 DUNCAN, SALLY SCHNEIDER	YES / NO
Retain: DIVISION 29 FINK, DEAN M.	YES / NO
Retain: DIVISION 66 FISH, GEOFFREY H.	YES / NO
Retain: DIVISION 13 FOSTER, GEORGE H.	YES / NO
Retain: DIVISION 70 FOX, DEWAIN D.	YES / NO
Retain: DIVISION 3 GRANVILLE, WARREN J.	YES / NO
Retain: DIVISION 69 GREEN, JENNIFER E.	YES / NO
Retain: DIVISION 49 HERROD, MICHAEL J.	YES / NO
Retain: DIVISION 74 HOPKINS, STEPHEN M.	YES / NO
Retain: DIVISION 31 KREAMER, JOSEPH C.	YES / NO

JUDGES OF THE SUPERIOR COURT

Shall the following Judges of the Superior Court be retained in office?

Retain: DIVISION 77 LEMAIRE, KERSTIN G.	YES / NO
Retain: DIVISION 34 MARTIN, DANIEL G.	YES / NO
Retain: DIVISION 67 MOSKOWITZ, FRANK W.	YES / NO
Retain: DIVISION 16 MROZ, ROSA	YES / NO
Retain: DIVISION 36 MYERS, SAM J.	YES / NO
Retain: DIVISION 4 O'CONNOR, KAREN L.	YES / NO
Retain: DIVISION 84 OTIS, ERIN O.	YES / NO
Retain: DIVISION 33 PINEDA, SUSANNA C.	YES / NO
Retain: DIVISION 52 POLK, JAY M.	YES / NO
Retain: DIVISION 15 REA, JOHN CHRISTIAN	YES / NO
Retain: DIVISION 82 RECKART, LAURA M.	YES / NO
Retain: DIVISION 75 ROGERS, JOSHUA D.	YES / NO
Retain: DIVISION 73 RUETER, JEFFREY A.	YES / NO
Retain: DIVISION 68 RYAN-TOUHILL, JENNIFER C.	YES / NO
Retain: DIVISION 57 SINCLAIR, JOAN M.	YES / NO
Retain: DIVISION 71 SMITH, JAMES D.	YES / NO
Retain: DIVISION 76 STEINER, RONEE KORBIN	YES / NO
Retain: DIVISION 79 SUKENIC, HOWARD D.	YES / NO
Retain: DIVISION 54 SVOBODA, PAMELA HEARN	YES / NO
Retain: DIVISION 48 VIOLA, DANIELLE J.	YES / NO
Retain: DIVISION 37 WARNER, RANDALL H.	YES / NO
Retain: DIVISION 28 WELTY, JOSEPH C.	YES / NO
Retain: DIVISION 80 WHITEHEAD, ROY CHARLES	YES / NO

PROPOSITION 125

PROPOSED AMENDMENT TO THE CONSTITUTION BY THE LEGISLATURE RELATING TO PUBLIC RETIREMENT SYSTEMS

A "YES" vote will allow the State to adjust certain benefits for corrections officer retirees and elected official retirees in order to provide greater financial stability in the pension system; plan changes for newly-hired corrections officers include the replacement of the current permanent benefit increase with a cost of living adjustment tied to inflation and transition to a defined contribution system; plan changes for elected official retirees include a guaranteed cost of living adjustment tied to inflation.

A "NO" vote will have the effect of maintaining the current benefit and contribution rules in the Corrections Officer Personnel Retirement System and Elected Officials Personnel Retirement System. YES / NO

PROPOSITION 126

PROPOSED AMENDMENT TO THE CONSTITUTION BY THE INITIATIVE RELATING TO PROHIBITION OF TAXATION OF SERVICES

A "YES" vote will prohibit the State and local governments from enacting any new or increased tax on services that was not already in effect on December 31, 2017.

A "NO" vote will preserve the State and local governments' existing authority to impose a tax on services in the future. YES / NO

PROPOSITION 127

PROPOSED AMENDMENT TO THE CONSTITUTION BY THE INITIATIVE RELATING TO RENEWABLE ENERGY PRODUCTION

A "YES" vote will replace Arizona's current plan for transitioning nongovernmental electric utilities to renewable energy with a constitutional mandate that, irrespective of cost to consumers, 50% of the retail energy sales of these utilities come from certain types of renewable energy by 2030 (neither pre-1997 hydropower nor any nuclear generation counts for this percentage); the current plan increases use of the same types of renewable energy from 8% this year to 15% in 2025. A "YES" vote also will mandate that these utilities increase their use of distributed renewable energy (energy locally generated and distributed from customers' premises) to 10% by 2030; will require the new mandates be met by obtaining renewable energy credits, which may be created through renewable energy production or purchased from others who own existing renewable energy credits; and will require the Arizona Corporation Commission to enact implementing regulations.

A "NO" vote will preserve the existing rules that govern the required annual percentage of retail sales of renewable energy by nongovernmental electric utilities. YES / NO

PROPOSITION 305

REFERENDUM ORDERED BY PETITION OF THE PEOPLE RELATING TO EXPANSION OF EDUCATION EMPOWERMENT SCHOLARSHIP ACCOUNTS

A "YES" vote would allow Senate Bill 1431 (2017) to go into effect, which would gradually increase for four years the percentage of students in kindergarten through twelfth grade eligible to receive an empowerment scholarship account to spend on tuition, textbooks, educational therapies, tutoring, or other qualified forms of instructional assistance at a private or home-based school in an amount equal to 90% of the allotted funding that otherwise would have been allocated to the student's public school district or charter school (for low-income students, the amount would be equal to 100% of the allotted funding); make changes to the existing empowerment scholarship program by requiring a policy handbook to be published for program applicants and participants, clarifying parental rights to appeal Department of Education eligibility decisions, and placing scholarship spending information on the Department's website; and control the growth of the scholarship program by limiting new scholarship accounts each year through 2022 and eventually capping the number of new scholarship accounts at 2021-2022 fiscal year levels.

A "NO" vote will preserve the existing law regarding empowerment scholarship accounts. YES / NO

PROPOSITION 306

REFERRED TO THE PEOPLE BY THE LEGISLATURE RELATING TO RESTRICTIONS ON USE OF CAMPAIGN FUNDS BY PUBLICLY FUNDED CANDIDATES AND TO CLEAN ELECTIONS COMMISSION RULEMAKING

A "YES" vote will prohibit statewide and legislative candidates who receive public funding to finance their political campaigns from transferring campaign funds to a political party or a private tax-exempt organization that attempts to influence elections, and will subject the Citizens Clean Elections Commission's rulemaking procedures to the regulatory oversight that applies to other state agencies by repealing the Commission's exemption from the Administrative Procedures Act.

A "NO" vote will allow the Citizens Clean Elections Commission to determine whether publicly-funded candidates are permitted to transfer their campaign funds to political parties or private tax-exempt organizations that influence candidate elections, and will leave current law unchanged regarding administrative oversight of the Commission's rulemaking. YES / NO

VOTE BOTH SIDES OF BALLOT

SPECIAL COUNCIL ELECTION / STATE GENERAL ELECTION

NOVEMBER 6, 2018

POLLING PLACES FOR COUNTY PRECINCTS
IN THE CITY OF PHOENIX

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0001	ACACIA	SAHUARO SCHOOL	12835 N 33RD AVE, PHOENIX, AZ 85029
0003	ACUNA	GOLDEN GATE COMMUNITY CENTER	1625 N 39TH AVE, PHOENIX, AZ 85009
0004	ADOBE	GOELET A.C. BEUF COMMUNITY CENTER	3435 W PINNACLE PEAK RD, PHOENIX, AZ 85027
0008	AHWATUKEE	MOUNTAIN VIEW LUTHERAN CHR	11002 S 48TH ST, PHOENIX, AZ 85044
0012	ALHAMBRA	ALHAMBRA ELEMENTARY SCHOOL DISRTICT OFFICE	4510 N 37TH AVE, PHOENIX, AZ 85019
0017	AMBER	EMMANUEL PRESBYTERIAN CHR	3839 E SHEA BLVD, PHOENIX, AZ 85028
0018	ANDERSON	SEVEN PALMS MOBILE HOME ESTATES	18030 N 7TH ST, PHOENIX, AZ 85022
0019	ANDORA	MESQUITE BRANCH LIBRARY	4525 E PARADISE VILLAGE N PKWY, PHOENIX, AZ 85032
0021	ANNETTE	CORNERSTONE BAPTIST CH	4041 E PHELPS RD, PHOENIX, AZ 85032
0027	ARCADIA	VALLEY COMMUNITY CHURCH OF GOD	3250 N 40TH ST, PHOENIX, AZ 85018
0028	ARDMORE	MARAVILLA CARE CTR	8825 S 7TH ST, PHOENIX, AZ 85042
0032	ASTER	SCOTTSDALE WORSHIP CENTER	6508 E CACTUS RD, SCOTTSDALE, AZ 85254
0034	AUGUSTA	FRIENDS CHURCH OF PHOENIX	8055 N 39TH AVE, PHOENIX, AZ 85051
0036	AVIANO	EXPLORER MIDDLE SCHOOL	22401 N 40TH ST, PHOENIX, AZ 85050
0040	BALSZ	PAT TILLMAN MIDDLE SCHOOL	4309 E BELLEVIEW ST, PHOENIX, AZ 85008
0045	BETHANY	HOLY TRINITY GREEK ORTHODOX CATHEDRAL	1973 E MARYLAND AVE, PHOENIX, AZ 85016
0047	BETHUNE	MURPHY SCHOOL COMMUNITY ROOM	1401 S 27TH AVE, PHOENIX, AZ 85009
0048	BILTMORE	GLORIA DEI LUTHERAN CHURCH	3539 E STANFORD DR, PARADISE VALLEY, AZ 85253
0049	BISCUIT FLAT	OUTLETS AT ANTHEMS COMMUNITY ROOM	4250 W ANTHEM WAY, PHOENIX, AZ 85086
0050	BLACK CANYON	MOUNTAIN VIEW SCHOOL	801 W PEORIA AVE, PHOENIX, AZ 85021

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0052	BLACKHAWK	GOELET A.C. BEUF COMMUNITY CENTER	3435 W PINNACLE PEAK RD, PHOENIX, AZ 85027
0055	BLUEBIRD	NORTH VALLEY FREE WILL BAPTIST CHURCH	18220 N 20TH ST, PHOENIX, AZ 85022
0056	BLUEFIELD	SUNRISE UNITED METHODIST CHURCH	19234 N 7TH AVE, PHOENIX, AZ 85027
0064	BUFFALO RIDGE	NORTH VALLEY FREE WILL BAPTIST CHURCH	18220 N 20TH ST, PHOENIX, AZ 85022
0068	BURGESS	M C CASH SCHOOL	3851 W ROESER RD, PHOENIX, AZ 85041
0073	CALAVEROS	HERITAGE HEIGHTS CLUBHOUSE I, II, III	3030 E MISSION LN, PHOENIX, AZ 85028
0075	CAMBRIDGE	VALLEY BIBLE CHURCH	1801 E OSBORN RD, PHOENIX, AZ 85016
0076	CAMELOT	FOOTHILLS BAPTIST CHURCH	15450 S 21ST ST, PHOENIX, AZ 85048
0081	CANTERBURY	FOUNTAIN OF LIFE INTERNATIONAL	1055 E HEARN RD, PHOENIX, AZ 85022
0084	CAPITOL SCHOOL	ST MATTHEW CATHOLIC CHR/SCHOOL	2038 W VAN BUREN ST, PHOENIX, AZ 85009
0087	CARL	TOMAHAWK SCHOOL	7820 W TURNEY AVE, PHOENIX, AZ 85033
0092	CARVER	SOUTHWEST ELEMENTARY SCHOOL	1111 W DOBBINS RD, PHOENIX, AZ 85041
0093	CASHION	COUNTRY PLACE SCHOOL	10207 W COUNTRY PLACE BLVD, TOLLESON, AZ 85353
0095	CAVE BUTTES	NORTH VALLEY BAPTIST CHURCH	2109 E ROSE GARDEN LN, PHOENIX, AZ 85024
0099	CENTRAL HIGH	MONTECITO SCHOOL	715 E MONTECITO AVE, PHOENIX, AZ 85014
0102	CHAVEZ	CESAR E CHAVEZ SCHOOL	4001 S 3RD ST, PHOENIX, AZ 85040
0103	CHEATHAM	CHEATHAM SCHOOL	4725 W SOUTH MOUNTAIN AVE, LAVEEN, AZ 85339
0106	CHOLLA	ST ANDREW LUTHERAN CHURCH	3101 W CHOLLA ST, PHOENIX, AZ 85029
0109	CIELO GRANDE	NORTH VALLEY BAPTIST CHURCH	2109 E ROSE GARDEN LN, PHOENIX, AZ 85024
0110	CITRUS	MADISON ROSE LANE SCHOOL	1155 E ROSE LN, PHOENIX, AZ 85014
0114	CLEARVIEW	OASIS COMMUNITY CHURCH	15014 N 56TH ST, SCOTTSDALE, AZ 85254
0116	CLIFFVIEW	ST STEPHENS BYZANTINE CATHOLIC CHR	8141 N 16TH ST, PHOENIX, AZ 85020
0119	CLUB WEST	DESERT FOOTHILLS UNITED METH CH	2156 E LIBERTY LN, PHOENIX, AZ 85048
0123	COLONNADE	FAITH LUTHERAN CHURCH	801 E CAMELBACK RD, PHOENIX, AZ 85014

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0131	CONTENTION MINE	VISTA VERDE MIDDLE SCHOOL	2826 E GROVERS AVE, PHOENIX, AZ 85032
0132	COPPER HILLS	LA CAMARILLA COUNTRY CLUB	5320 E SHEA BLVD, SCOTTSDALE, AZ 85254
0134	CORA	DESERT HORIZON SCHOOL	8525 W OSBORN RD, PHOENIX, AZ 85037
0136	CORDES	TUSCANO SCHOOL	3850 S 79TH AVE, PHOENIX, AZ 85043
0137	CORDONIZ	PENDERGAST COMMUNITY CENTER #92	10550 W MARIPOSA ST, PHOENIX, AZ 85037
0138	CORDOVA	FIRST SOUTHERN BAPTIST CHURCH/PHOENIX	3100 W CAMELBACK RD, PHOENIX, AZ 85017
0142	CORTEZ	CORTEZ HIGH SCHOOL (#205)	8828 N 31ST AVE, PHOENIX, AZ 85051
0148	COYOTE BASIN	SHILOH COMMUNITY CHURCH	19021 N 32ND ST, PHOENIX, AZ 85050
0151	CREEDANCE	HAPPY VALLEY BAPTIST CHURCH	24220 N 43RD AVE, GLENDALE, AZ 85310
0152	CREIGHTON	ST AGNES PARISH CENTER	1954 N 24TH ST, PHOENIX, AZ 85008
0160	CULVER	CHARLES W HARRIS SCHOOL	2252 N 55TH AVE, PHOENIX, AZ 85035
0161	DAHLIA	WASHINGTON ELEMENTARY SCHOOL DISTRICT OFFICE	4650 W SWEETWATER AVE, GLENDALE, AZ 85304
0162	DAISY	WASHINGTON ELEMENTARY SCHOOL DISTRICT OFFICE	4650 W SWEETWATER AVE, GLENDALE, AZ 85304
0164	DANBURY	MEADOWS BAPTIST CHURCH	3701 W BEARDSLEY RD, GLENDALE, AZ 85308
0168	DEADMAN WASH	DESERT HILLS COMMUNITY CHURCH	34835 N 7TH ST, PHOENIX, AZ 85086
0169	DEER VALLEY	DEER VALLEY AIRPORT	702 W DEER VALLEY DR, PHOENIX, AZ 85027
0173	DESERT BELL	MOUNTAIN VIEW COMMUNITY CENTER	1104 E GROVERS AVE, PHOENIX, AZ 85022
0175	DESERT COVE	ST NIKOLAS SERBIAN ORTHODOX CHURCH	11640 N 16TH PL, PHOENIX, AZ 85020
0183	DESERT SAGE	STETSON HILLS SCHOOL	25475 N STETSON HILLS LOOP, PHOENIX, AZ 85083
0184	DESERT SKY	PERALTA SCHOOL	7125 W ENCANTO BLVD, PHOENIX, AZ 85035
0191	DIXILETA	TATUM RANCH COMMUNITY CENTER	29811 N TATUM BLVD, CAVE CREEK, AZ 85331
0192	DOBBINS RANCH	LAVEEN BAPTIST CHURCH	5036 W DOBBINS RD, LAVEEN, AZ 85339
0196	DOVE VALLEY	CANYON CHURCH OF CHRIST	34975 N NORTH VALLEY PKWY, 152 PHOENIX, AZ 85086

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0199	DREAMY DRAW	NORTH VILLAGE BAPTIST CHURCH	1010 E ALICE AVE, PHOENIX, AZ 85020
0204	DUNBAR	ST JOHN INSTITUTIONAL BAPTIST CHURCH	1428 S 13TH AVE, PHOENIX, AZ 85007
0208	DYNAMITE	NORTH RIDGE COMMUNITY CHURCH	6363 E DYNAMITE BLVD, CAVE CREEK, AZ 85331
0212	ECHO	FRIENDS CHURCH OF PHOENIX	8055 N 39TH AVE, PHOENIX, AZ 85051
0213	EDISON	THOMAS A. EDISON SCHOOL	804 N 18TH ST, PHOENIX, AZ 85006
0214	EL CARO	ISLAMIC COMMUNITY CENTER OF PHOENIX	7516 N BLACK CANYON HWY, PHOENIX, AZ 85051
0215	EL DOMINGO	DESERT VIEW SCHOOL	8621 N 3RD ST, PHOENIX, AZ 85020
0218	ELWOOD	GREATER BETHEL A.M.E CHURCH	7040 S 40TH ST, PHOENIX, AZ 85042
0221	ENCANTO	ENCANTO PARK CLUBHOUSE	2605 N 15TH AVE, PHOENIX, AZ 85007
0225	ESCOBAR	SWEETWATER GARDENS APARTMENTS	2035 E SWEETWATER AVE, PHOENIX, AZ 85022
0229	EUCLID	MARAVILLA CARE CTR	8825 S 7TH ST, PHOENIX, AZ 85042
0230	EVANS	OASIS COMMUNITY CHURCH	15014 N 56TH ST, SCOTTSDALE, AZ 85254
0237	FOOTHILLS	HORIZON PRESBYTERIAN CHURCH	1401 E LIBERTY LN, PHOENIX, AZ 85048
0242	FOXWOOD	CROSS IN THE DESERT UNITED METHODIST CHURCH	12835 N 32ND ST, PHOENIX, AZ 85032
0247	GARDEN GROVES	GREATER BETHEL A.M.E CHURCH	7040 S 40TH ST, PHOENIX, AZ 85042
0248	GARDENS	BALSZ ELEMENTARY SCHOOL DISTRICT OFFICE	4825 E ROOSEVELT ST, PHOENIX, AZ 85008
0249	GATEWAY	DAVID CROCKETT SCHOOL	501 N 36TH ST, PHOENIX, AZ 85008
0260	GLENN	DESERT CHRISTIAN FELLOWSHIP	1445 W NORTHERN AVE, PHOENIX, AZ 85021
0261	GLENROSA	BILTMORE PREPARATORY ACADEMY	4601 N 34TH ST, PHOENIX, AZ 85018
0263	GOLD DUST	EMMANUEL PRESBYTERIAN CHR	3839 E SHEA BLVD, PHOENIX, AZ 85028
0268	GRANADA	GRANADA PRIMARY SCHOOL	3232 W CAMPBELL AVE, PHOENIX, AZ 85017
0274	GREENFIELD	RSD VERNA MCCLAIN WELLNESS CENTER	1030 E BASELINE RD, PHOENIX, AZ 85042

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0276	GREENWAY	CHURCH OF JESUS CHRIST OF LDS	3010 E THUNDERBIRD RD, PHOENIX, AZ 85032
0278	GROVERS	CONSTITUTION SCHOOL	18440 N 15TH AVE, PHOENIX, AZ 85023
0283	HALL	THE GATHERING PLACE	5536 N 6TH ST, PHOENIX, AZ 85012
0285	HAPPY VALLEY	HAPPY VALLEY BAPTIST CHURCH	24220 N 43RD AVE, GLENDALE, AZ 85310
0286	HARMONT	BETHANY PRESBYTERIAN CHURCH	7702 N 35TH AVE, PHOENIX, AZ 85051
0290	HARRISON	MURPHY SCHOOL COMMUNITY ROOM	1401 S 27TH AVE, PHOENIX, AZ 85009
0293	HATCHER	SUNNYSLOPE SENIOR CENTER	802 E VOGEL AVE, PHOENIX, AZ 85020
0295	HAYDEN HIGH	J B SUTTON SCHOOL	1001 N 31ST AVE, PHOENIX, AZ 85009
0297	HERMOSA	PERCY L JULIAN SCHOOL	2149 E CARVER DR, PHOENIX, AZ 85040
0300	HIDALGO	CHURCH OF JESUS CHRIST OF LDS	4125 W BASELINE RD, LAVEEN, AZ 85339
0304	HILLERY	TREE OF LIFE CONGREGATION	5334 E THUNDERBIRD RD, SCOTTSDALE, AZ 85254
0305	HILLVIEW	CHURCH OF JESUS CHRIST OF LDS/GREENWAY	4242 E WALTANN LN, PHOENIX, AZ 85032
0306	HILTON	WESLEY COMMUNITY CENTER	1300 S 10TH ST, PHOENIX, AZ 85034
0308	HOLIDAY GARDENS	CHURCH OF JESUS CHRIST OF LDS	3802 N 59TH AVE, PHOENIX, AZ 85033
0309	HOLIDAY PARK	CARTWRIGHT SCHOOL DISTRICT ANNEX	3401 N 67TH AVE, PHOENIX, AZ 85033
0311	HOLLY	PAPAGO SCHOOL	2013 N 36TH ST, PHOENIX, AZ 85008
0312	HOLLYHOCK	WORD OF ABUNDANT LIFE MINISTRIES	6849 W INDIAN SCHOOL RD, PHOENIX, AZ 85033
0313	HOLMES	MARYVALE CHURCH OF THE NAZARENE	3201 N 51ST AVE, PHOENIX, AZ 85031
0315	HOPE	SOUTH MOUNTAIN COMMUNITY CENTER	212 E ALTA VISTA RD, PHOENIX, AZ 85042
0317	HOPI	SHEPHERD OF THE HILLS UNITED CHURCH OF CHRIST	5524 E LAFAYETTE BLVD, PHOENIX, AZ 85018
0318	HORIZON	BROOKDALE NORTH SCOTTSDALE	15436 N 64TH ST, SCOTTSDALE, AZ 85254
0323	INDIAN BEND	SWEETWATER COMMUNITY SCHOOL	4215 E ANDORA DR, PHOENIX, AZ 85032
0326	ISAAC	ISAAC ELEMENTARY SCHOOL DISTRICT OFFICE	3348 W MCDOWELL RD, PHOENIX, AZ 85009

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0328	JACKRABBIT	OASIS COMMUNITY CHURCH	15014 N 56TH ST, SCOTTSDALE, AZ 85254
0329	JANICE	ARROWHEAD SCHOOL/PHX	3820 E NISBET RD, PHOENIX, AZ 85032
0334	JULIE	CHURCH OF JESUS CHRIST OF LDS	4901 W UNION HILLS DR, GLENDALE, AZ 85308
0335	JUNIPER	DESERT MEADOWS APTS	16819 N 42ND AVE, PHOENIX, AZ 85053
0337	JUSTINE	BROOKDALE NORTH SCOTTSDALE	15436 N 64TH ST, SCOTTSDALE, AZ 85254
0338	KACHINA	PHOENIX CENTRAL COMMUNITY OF CHRIST	4224 N 44TH ST, PHOENIX, AZ 85018
0339	KAIBAB	CAMELBACK 7TH DAY ADVENTIST CHURCH	5902 E CAMELBACK RD, PHOENIX, AZ 85018
0341	KEIM	CATALINA VENTURA SCHOOL	6331 N 39TH AVE, PHOENIX, AZ 85019
0343	KIMBERLY	MEADOWS BAPTIST CHURCH	3701 W BEARDSLEY RD, GLENDALE, AZ 85308
0344	KINGS	OUR LADY OF THE VALLEY CATHOLIC CHURCH	3220 W GREENWAY RD, PHOENIX, AZ 85053
0345	KIVA	PARADISE VALLEY TOWN HALL	6401 E LINCOLN DR, PARADISE VALLEY, AZ 85253
0348	KOKOPELLI	AHWATUKEE RETIREMENT & REC CTR	5001 E CHEYENNE DR, PHOENIX, AZ 85044
0354	LAKEWOOD	BRIDGEWAY COMMUNITY CH	2420 E LIBERTY LN, PHOENIX, AZ 85048
0355	LAMAR	MADISON BAPTIST CHURCH	6202 N 12TH ST, PHOENIX, AZ 85014
0360	LASSEN	SOUTHWEST ELEMENTARY SCHOOL	1111 W DOBBINS RD, PHOENIX, AZ 85041
0362	LAVEEN	CHEATHAM SCHOOL	4725 W SOUTH MOUNTAIN AVE, LAVEEN, AZ 85339
0363	LAVEEN MEADOWS	TRAILSIDE POINT SCHOOL	7275 W VINEYARD RD, LAVEEN, AZ 85339
0367	LEWIS	P T COE SCHOOL	3801 W ROANOKE AVE, PHOENIX, AZ 85009
0368	LIBBY	UNION HILLS CHURCH OF CHRIST	3750 W UNION HILLS DR, GLENDALE, AZ 85308
0370	LINDNER	CHURCH OF JESUS CHRIST OF LDS	4901 W UNION HILLS DR, GLENDALE, AZ 85308
0373	LOLA	MOUNTAIN VIEW COMMUNITY CENTER	1104 E GROVERS AVE, PHOENIX, AZ 85022
0374	LOMA LINDA	VALLEY BIBLE CHURCH	1801 E OSBORN RD, PHOENIX, AZ 85016
0377	LONE MOUNTAIN	BLACK MOUNTAIN BAPTIST CHURCH	33955 N CAVE CREEK RD, CAVE CREEK, AZ 85331
0378	LONESOME	NEW LIFE BAPTIST CHURCH/PHX	8701 W ENCANTO BLVD, PHOENIX, AZ 85037

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0382	LOOKOUT RIDGE	CAMELBACK 7TH DAY ADVENTIST CHURCH	5902 E CAMELBACK RD, PHOENIX, AZ 85018
0385	LOWELL	ST JOHN INSTITUTIONAL BAPTIST CHURCH	1428 S 13TH AVE, PHOENIX, AZ 85007
0387	LUKE	SIMPSON MIDDLE SCHOOL	5330 N 23RD AVE, PHOENIX, AZ 85015
0389	LYNWOOD	GOLDEN GATE COMMUNITY CENTER	1625 N 39TH AVE, PHOENIX, AZ 85009
0390	MADISON HEIGHTS	MADISON HEIGHTS SCHOOL	7150 N 22ND ST, PHOENIX, AZ 85020
0391	MADISON PARK	MADISON PARK SCHOOL	1431 E CAMPBELL AVE, PHOENIX, AZ 85014
0392	MADRID	P T COE SCHOOL	3801 W ROANOKE AVE, PHOENIX, AZ 85009
0393	MAGGIE	LIGHT AND LIFE CHURCH	15220 N 39TH AVE, PHOENIX, AZ 85053
0394	MAGIC STONE	LIVING WORD BIBLE CHURCH AHWATUKEE	14647 S 50TH ST, PHOENIX, AZ 85044
0396	MANDALAY	LIGHT AND LIFE CHURCH	15220 N 39TH AVE, PHOENIX, AZ 85053
0398	MANZANITA	FRIENDS CHURCH OF PHOENIX	8055 N 39TH AVE, PHOENIX, AZ 85051
0400	MARIGOLD	CACTUS WREN SCHOOL	9650 N 39TH AVE, PHOENIX, AZ 85051
0401	MARIPOSA	PENDERGAST COMMUNITY CENTER #92	10550 W MARIPOSA ST, PHOENIX, AZ 85037
0402	MARIVUE	IGLESIA LUTERANA SANTO TOMAS	5201 W THOMAS RD, PHOENIX, AZ 85031
0403	MARLETTE	BETHANY BIBLE CHURCH	6060 N 7TH AVE, PHOENIX, AZ 85013
0406	MARYLAND	BETHANY BIBLE CHURCH	6060 N 7TH AVE, PHOENIX, AZ 85013
0407	MARYVALE	JOHN F LONG SCHOOL	4407 N 55TH AVE, PHOENIX, AZ 85031
0408	MAYFLOWER	VALLEY COMMUNITY CHURCH OF GOD	3250 N 40TH ST, PHOENIX, AZ 85018
0412	MCDOWELL	BURTON BARR LIBRARY	1221 N CENTRAL AVE, PHOENIX, AZ 85004
0421	METRO	CHOLLA LIBRARY	10050 N METRO E PKWY, PHOENIX, AZ 85051
0422	MICHELLE	SEVEN PALMS MOBILE HOME ESTATES	18030 N 7TH ST, PHOENIX, AZ 85022
0424	MINNEZONA	CHURCH OF JESUS CHRIST OF LDS	3802 N 59TH AVE, PHOENIX, AZ 85033
0430	MOHAWK	MEADOWS BAPTIST CHURCH	3701 W BEARDSLEY RD, GLENDALE, AZ 85308
0431	MONROE	ABILITY360 CENTER	5025 E WASHINGTON ST, PHOENIX, AZ 85034
0432	MONTE CRISTO	ALL SAINTS LUTHERAN CHURCH	15649 N 7TH ST, PHOENIX, AZ 85022
0433	MONTE VISTA	PALM LANE SCHOOL	2043 N 64TH DR, PHOENIX, AZ 85035

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0436	MOON VALLEY	THUNDERBIRD HIGH SCHOOL	1750 W THUNDERBIRD RD, PHOENIX, AZ 85023
0438	MOUNTAIN SKY	MOUNTAIN SKY JR HIGH SCHOOL	16225 N 7TH AVE, PHOENIX, AZ 85023
0440	MUMMY MOUNTAIN	MESQUITE BRANCH LIBRARY	4525 E PARADISE VILLAGE N PKWY, PHOENIX, AZ 85032
0444	NEW RIVER	DAISY MOUNTAIN FIRE STATION	43814 N NEW RIVER RD, NEW RIVER, AZ 85087
0445	NICOLET	CHRISTS COMMUNITY CHURCH OF ORANGEWOOD	3710 W ORANGEWOOD AVE, PHOENIX, AZ 85051
0447	NORTERRA	DEER VALLEY AIRPORT	702 W DEER VALLEY DR, PHOENIX, AZ 85027
0448	NORTH HIGH	BURTON BARR LIBRARY	1221 N CENTRAL AVE, PHOENIX, AZ 85004
0449	NORTON	SUNNYSLOPE SENIOR CENTER	802 E VOGEL AVE, PHOENIX, AZ 85020
0452	OAKHURST	TREE OF LIFE CONGREGATION	5334 E THUNDERBIRD RD, SCOTTSDALE, AZ 85254
0453	OAKTREE	BILTMORE PREPARATORY ACADEMY	4601 N 34TH ST, PHOENIX, AZ 85018
0456	OCOTILLO	OCOTILLO SCHOOL	3225 W OCOTILLO RD, PHOENIX, AZ 85017
0459	OLNEY	CHURCH OF JESUS CHRIST OF LDS	4125 W BASELINE RD, LAVEEN, AZ 85339
0460	ONYX	SHADOW MOUNTAIN HIGH SCHOOL	2902 E SHEA BLVD, PHOENIX, AZ 85028
0462	ORANGE TREE	LA CAMARILLA COUNTRY CLUB	5320 E SHEA BLVD, SCOTTSDALE, AZ 85254
0463	ORANGEWOOD	DESERT CHRISTIAN FELLOWSHIP	1445 W NORTHERN AVE, PHOENIX, AZ 85021
0473	PALMAIRE	ST STEPHENS BYZANTINE CATHOLIC CHR	8141 N 16TH ST, PHOENIX, AZ 85020
0475	PALMDALE	MARICOPA COUNTY COOPERATIVE EXT	4341 E BROADWAY RD, PHOENIX, AZ 85040
0480	PALOMINO	FIRST SOUTHERN BAPTIST CHR/PARADISE VALLEY	16033 N 32ND ST, PHOENIX, AZ 85032
0481	PAPAGO PARK	SCOTTSDALE ELKS LODGE PBOE #2148	6398 E OAK ST, SCOTTSDALE, AZ 85257
0482	PARADA	WESTMINSTER PRESBYTERIAN CH	4735 N 19TH AVE, PHOENIX, AZ 85015
0484	PARADISE PARK	VISTA VERDE MIDDLE SCHOOL	2826 E GROVERS AVE, PHOENIX, AZ 85032
0485	PARK CENTRAL	PHOENIX UNION HIGH SCHOOL DISTRICT OFFICE	4502 N CENTRAL AVE, PHOENIX, AZ 85012

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0495	PENA	ALLELUIA LUTHERAN CHURCH	8444 W ENCANTO BLVD, PHOENIX, AZ 85037
0499	PERRY PARK	GLAD TIDINGS ASSEMBLY OF GOD CH	2617 N 32ND ST, PHOENIX, AZ 85008
0500	PHELPS	MISSION BELL UNITED METHODIST CHURCH	4645 W BELL RD, GLENDALE, AZ 85308
0501	PICADILLY	FIRST CHINESE BAPTIST CHURCH/PHOENIX	4910 E EARLL DR, PHOENIX, AZ 85018
0502	PIERCE	MEMORIAL PRESBYTERIAN CHURCH	4141 E THOMAS RD, PHOENIX, AZ 85018
0509	PINTO	KYRENE CENTENNIAL MIDDLE SCHOOL	13808 S 36TH ST, PHOENIX, AZ 85044
0514	PONDEROSA	JOHN JACOBS SCHOOL	14421 N 23RD AVE, PHOENIX, AZ 85023
0515	PORT ROYALE	JOHN JACOBS SCHOOL	14421 N 23RD AVE, PHOENIX, AZ 85023
0521	PYRAMID PEAK	GCC NORTH CHINLE BLDG	5727 W HAPPY VALLEY RD, GLENDALE, AZ 85310
0522	QUAIL RUN	SHILOH COMMUNITY CHURCH	19021 N 32ND ST, PHOENIX, AZ 85050
0525	RANCHO	FAITH LUTHERAN CHURCH	801 E CAMELBACK RD, PHOENIX, AZ 85014
0527	RANCHO PALOMA	PHOENIX LAESTADIAN LUTHERAN CHURCH	32424 N 43RD ST, CAVE CREEK, AZ 85331
0542	RIVERSIDE	RIVERSIDE ELEMENTARY SCHOOL/DISTRICT OFFICE	1414 S 51ST AVE, PHOENIX, AZ 85043
0545	ROADRUNNER	JAMES W RICE SCHOOL	4530 W CAMPBELL AVE, PHOENIX, AZ 85031
0546	ROCKLEDGE	ESPERANZA LUTHERAN CH	2601 E THUNDERHILL PL, PHOENIX, AZ 85048
0547	ROCKWOOD	SUNRISE UNITED METHODIST CHURCH	19234 N 7TH AVE, PHOENIX, AZ 85027
0548	ROESER	FIRST NEW LIFE MISSIONARY BAPT CH	1902 W ROESER RD, PHOENIX, AZ 85041
0550	ROMA	WEST WIND PRIMARY SCHOOL	9040 W CAMPBELL AVE, PHOENIX, AZ 85037
0551	ROSE	MOON VALLEY HIGH SCHOOL #205	3625 W CACTUS RD, PHOENIX, AZ 85029
0552	ROSE GARDEN	DEER VALLEY AIRPORT	702 W DEER VALLEY DR, PHOENIX, AZ 85027
0554	ROVEY	MADISON BAPTIST CHURCH	6202 N 12TH ST, PHOENIX, AZ 85014
0556	RUBY	ALDERSGATE UNITED METHODIST CHURCH	3530 N 32ND ST, PHOENIX, AZ 85018
0572	SANDIA	KYRENE CENTENNIAL MIDDLE SCHOOL	13808 S 36TH ST, PHOENIX, AZ 85044
0573	SANDPIPER	SCOTTSDALE WORSHIP CENTER	6508 E CACTUS RD, SCOTTSDALE, AZ 85254

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0575	SANTA MARIA	SANTA MARIA MIDDLE SCHOOL	7250 W LOWER BUCKEYE RD, PHOENIX, AZ 85043
0582	SENNIA VISTA	FOWLER ELEMENTARY SCHOOL DISTRICT OFFICE	1617 S 67TH AVE, PHOENIX, AZ 85043
0585	SEVILLA	SEVILLA PRIMARY SCHOOL	3801 W MISSOURI AVE, PHOENIX, AZ 85019
0587	SHADOW ROCK	EMMANUEL PRESBYTERIAN CHR	3839 E SHEA BLVD, PHOENIX, AZ 85028
0588	SHADY GLEN	DEER VALLEY COMMUNITY CENTER	2001 W WAHALLA LN, PHOENIX, AZ 85027
0591	SHAW BUTTE	LUTHERAN CHURCH OF THE MASTER	2340 W CACTUS RD, PHOENIX, AZ 85029
0592	SHEA	PARADISE VALLEY 7TH DAY ADV CHR	2727 E CACTUS RD, PHOENIX, AZ 85032
0593	SHEENA	FOUNTAIN OF LIFE INTERNATIONAL	1055 E HEARN RD, PHOENIX, AZ 85022
0596	SIERRA PASS	EXPLORER MIDDLE SCHOOL	22401 N 40TH ST, PHOENIX, AZ 85050
0598	SIERRA VISTA	T G BARR SCHOOL	2041 E VINEYARD RD, PHOENIX, AZ 85042
0599	SIESTA	SHILOH COMMUNITY CHURCH	19021 N 32ND ST, PHOENIX, AZ 85050
0601	SILVERADO	WESTWOOD PRIMARY SCHOOL	4711 N 23RD AVE, PHOENIX, AZ 85015
0602	SIMIS	ORANGEWOOD PRESBYTERIAN CHURCH	7321 N 10TH ST, PHOENIX, AZ 85020
0605	SMP 1	FOOTHILLS BAPTIST CHURCH	15450 S 21ST ST, PHOENIX, AZ 85048
0606	SMP 2	ESPERANZA LUTHERAN CH	2601 E THUNDERHILL PL, PHOENIX, AZ 85048
0607	SMP 3	KYRENE CENTENNIAL MIDDLE SCHOOL	13808 S 36TH ST, PHOENIX, AZ 85044
0608	SOLANO	SOLANO SCHOOL	1526 W MISSOURI AVE, PHOENIX, AZ 85015
0609	SOLCITO	CHURCH OF THE BEATITUDES	555 W GLENDALE AVE, PHOENIX, AZ 85021
0613	SOUTH MTN HIGH	SALVATION ARMY KROC CORPS COMMUNITY CENTER	1375 E BROADWAY RD, PHOENIX, AZ 85040
0614	SOUTH MTN PARK	MARAVILLA CARE CTR	8825 S 7TH ST, PHOENIX, AZ 85042
0620	SOUTHERN	ED AND VERMA PASTOR SCHOOL	2101 W ALTA VISTA RD, PHOENIX, AZ 85041
0623	SPRUCE	FIRST MENNONITE CHURCH	1612 W NORTHERN AVE, PHOENIX, AZ 85021
0627	ST FRANCIS	ORANGEDALE EARLY LEARNING SCH	5048 E OAK ST, PHOENIX, AZ 85008

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0630	STARLIGHT	STARLIGHT PARK BAPTIST CHURCH	7901 W OSBORN RD, PHOENIX, AZ 85033
0631	STELLA	OCOTILLO SCHOOL	3225 W OCOTILLO RD, PHOENIX, AZ 85017
0635	STUMP	UNION ELEMENTARY SCHOOL/DISTRICT OFFICE	3834 S 91ST AVE, TOLLESON, AZ 85353
0643	SUNBURST	CHRISTS COMMUNITY CHURCH	4530 W THUNDERBIRD RD, GLENDALE, AZ 85306
0649	SUNLAND	HAYDEN PARK COMMUNITY CENTER	420 W TAMARISK AVE, PHOENIX, AZ 85041
0651	SUNNY HIGH	FIRST MENNONITE CHURCH	1612 W NORTHERN AVE, PHOENIX, AZ 85021
0652	SUNNYSIDE	CHURCH OF JESUS CHRIST OF LDS/GREENWAY	4242 E WALTANN LN, PHOENIX, AZ 85032
0653	SUNNYSLOPE	SUNNYSLOPE SENIOR CENTER	802 E VOGEL AVE, PHOENIX, AZ 85020
0655	SUNRISE	UNION HILLS CHURCH OF CHRIST	3750 W UNION HILLS DR, GLENDALE, AZ 85308
0663	TARO	DEER VALLEY COMMUNITY CENTER	2001 W WAHALLA LN, PHOENIX, AZ 85027
0665	TATUM	COPPER CANYON SCHOOL	17650 N 54TH ST, SCOTTSDALE, AZ 85254
0667	THOMAS	MEMORIAL PRESBYTERIAN CHURCH	4141 E THOMAS RD, PHOENIX, AZ 85018
0675	TOWNLEY	FIRST MENNONITE CHURCH	1612 W NORTHERN AVE, PHOENIX, AZ 85021
0677	TRAMONTO	CANYON CHURCH OF CHRIST	34975 N NORTH VALLEY PKWY, 152 PHOENIX, AZ 85086
0678	TREVOR BROWNE	ESTRELLA JR HIGH SCHOOL	3733 N 75TH AVE, PHOENIX, AZ 85033
0682	TUMBLEWEED	MOUNTAIN PARK MARYVALE CLINIC	6601 W THOMAS RD, PHOENIX, AZ 85033
0683	TURF PARADISE	TURF PARADISE TRAVEL TRAILER PARK	1656 W TIERRA BUENA LN, PHOENIX, AZ 85023
0684	TURNEY	PHOENIX UNION HIGH SCHOOL DISTRICT OFFICE	4502 N CENTRAL AVE, PHOENIX, AZ 85012
0695	VILLA DE PAZ	PENDERGAST COMMUNITY CENTER #92	10550 W MARIPOSA ST, PHOENIX, AZ 85037
0696	VILLA RITA	CORNERSTONE BAPTIST CH	4041 E PHELPS RD, PHOENIX, AZ 85032
0697	VINEYARD	GREATER BETHEL A.M.E CHURCH	7040 S 40TH ST, PHOENIX, AZ 85042
0699	VISTA	CHURCH OF JESUS CHRIST OF LDS	3010 E THUNDERBIRD RD, PHOENIX, AZ 85032
0710	WELDON	PENDERGAST SCHOOL/DISTRICT OFFICE	3802 N 91ST AVE, PHOENIX, AZ 85037

County Prec. No.	County Precinct Name	Polling Place Facility Name	Polling Place Address
0717	WESTERN STAR	AHWATUKEE RETIREMENT & REC CTR	5001 E CHEYENNE DR, PHOENIX, AZ 85044
0719	WESTRIDGE	FOWLER SCHOOL	6707 W VAN BUREN ST, PHOENIX, AZ 85043
0720	WESTWARD HO	SALVATION ARMY PHOENIX CITADEL CORP	632 N 3RD AVE, PHOENIX, AZ 85003
0725	WHITTIER	JOHN G WHITTIER SCHOOL	2000 N 16TH ST, PHOENIX, AZ 85006
0732	WIKIEUP	SUNRISE UNITED METHODIST CHURCH	19234 N 7TH AVE, PHOENIX, AZ 85027
0733	WILDER	CHURCH OF THE BEATITUDES	555 W GLENDALE AVE, PHOENIX, AZ 85021
0736	WILLOW	SHADOW ROCK CONGREGATIONAL CHURCH	12861 N 8TH AVE, PHOENIX, AZ 85029
0738	WILSHIRE	NEW CITY CHURCH	1300 N CENTRAL AVE, PHOENIX, AZ 85004
0739	WINDMERE	PECOS COMMUNITY CENTER	17010 S 48TH ST, PHOENIX, AZ 85048
0742	WOOD	EMMAUS EVANGELICAL LUTH CHR	3841 W SWEETWATER AVE, PHOENIX, AZ 85029
0744	XAVIER	FAITH LUTHERAN CHURCH	801 E CAMELBACK RD, PHOENIX, AZ 85014
0746	YUCCA	SHADOW MOUNTAIN HIGH SCHOOL	2902 E SHEA BLVD, PHOENIX, AZ 85028

CERTIFICATE OF ELECTION

The City Council of the City of Phoenix, Arizona, does hereby certify that a Special Election was held in the City of Phoenix on Tuesday, November 6, 2018, for the election of Mayor for a term that expires on April 19, 2021; and for the purpose of referring Proposition 419 to the qualified electors for their approval or rejection.

We further certify that the above referenced Mayor's race and proposition appeared on the ballot in the General Election conducted by Maricopa County and that the County provided the unofficial election results for the Mayor's race and proposition to the City, and that the whole number of votes cast were as follows:

MRC_20181106_E

November 6, 2018

Summary Report

MARICOPA COUNTY

FINAL OFFICIAL RESULTS

Phoenix-Mayor	(266)	266/266	100.00%
Under Votes: 71196			
Over Votes: 2009			
- GALLEGO, KATE		**171,035**	**44.49%**
- SANCHEZ, MOSES		71,121	18.50%
- SARWARK, NICHOLAS		40,218	10.46%
- VALENZUELA, DANIEL		100,998	26.27%
Write-In Candidate		1,082	0.28%
	Total ...	**384,454**	**100.00%**

Phoenix-Prop 419	(266)	266/266	100.00%
Under Votes: 67420			
Over Votes: 122			
- YES		**331,803**	**85.05%**
- NO		58,314	14.95%
	Total ...	**390,117**	**100.00%**

MRC_20181106_E
11/6/2018
Precinct Canvass
MARICOPA COUNTY

1 Phoenix-Mayor
2 Phoenix-Prop 419

				1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)	GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0001 ACACIA	4342	2211	50.92	793	357	235	519	6	3	298		1623	329		259
0003 ACUNA	3004	1266	42.14	503	88	94	469		8	104		778	269		219
0004 ADOBE	2404	1394	57.99	381	258	161	287	3	3	301		1016	161		217
0008 AHWATUKEE	3613	2926	80.99	1093	695	233	457	5	19	424		2233	285	1	407
0012 ALHAMBRA	1103	508	46.06	195	55	32	173	2	1	50		334	100		74
0017 AMBER	1608	1239	77.05	455	196	163	244	2	4	175		907	128		204
0018 ANDERSON	1932	1276	66.05	404	198	180	285	4	5	200		942	131	2	201
0019 ANDORA	2368	1526	64.44	537	224	149	360	3	3	250		1045	196	1	284
0021 ANNETTE	3129	2156	68.90	732	389	231	477	14	6	307		1581	246		329
0027 ARCADIA	3075	2228	72.46	882	374	144	474	4	4	346		1647	200		381
0028 ARDMORE	3636	2244	61.72	1106	260	129	493	8	12	236		1608	369	1	266
0032 ASTER	2228	1753	78.68	577	327	141	314	3	7	384		1300	179		274
0034 AUGUSTA	1185	691	58.31	194	67	61	270	2	4	93		495	105		91
0036 AVIANO	3596	2808	78.09	977	518	201	471	7	2	632		2014	247		547
0040 BALSZ	3699	1777	48.04	846	194	122	328	8	17	262		1278	268	1	230
0045 BETHANY	1615	1318	81.61	501	256	75	255	1	4	226		949	180		189
0047 BETHUNE	1707	613	35.91	282	46	29	189	1	11	55		398	128		87
0048 BILTMORE	2362	1977	83.70	740	359	181	363	3	4	327		1404	260		313
0049 BISCUIT FLAT	2475	1741	70.34	520	431	189	217	1	7	376		1258	161		322
0050 BLACK CANYON	5858	2608	44.52	986	352	263	622	7	16	362		1886	387	2	333
0052 BLACKHAWK	3476	1799	51.75	636	274	196	342	5	7	339		1345	174		280
0055 BLUEBIRD	5285	3208	60.70	1096	516	317	778	6	10	485		2283	370	3	552
0056 BLUEFIELD	3346	1955	58.43	519	285	333	481	2	9	326		1433	216		306
0064 BUFFALO RIDGE	3768	2476	65.71	788	379	390	500	2	6	411		1782	276	1	417
0068 BURGESS	2543	1187	46.68	523	115	64	347	1	10	127		789	243	1	154
0073 CALAVEROS	1516	1287	84.89	604	231	82	203	3		164		957	144		186
0075 CAMBRIDGE	702	324	46.15	165	34	16	66	2	1	40		241	42		41
0076 CAMELOT	4769	3771	79.07	1162	1298	236	417	6	26	626		2785	388		598
0081 CANTERBURY	2791	2207	79.08	725	423	227	523	3	4	302		1665	265	1	276
0084 CAPITOL SCHOOL	2145	1206	56.22	514	141	95	304	3	6	143		873	144		189
0087 CARL	3326	1537	46.21	501	185	139	522	7	7	176		977	330	1	229
0092 CARVER	3117	2051	65.80	1011	210	178	404	2	7	239		1522	287		242
0093 CASHION	5427	2659	49.00	1014	289	167	847	4	7	331		1841	493		325
0095 CAVE BUTTES	4222	3027	71.70	1019	569	255	563	3	10	608		2183	274		570
0099 CENTRAL HIGH	2732	1743	63.80	788	173	121	396	6	12	247		1333	210	1	199
0102 CHAVEZ	1515	606	40.00	251	74	36	168	1	4	72		399	127		80
0103 CHEATHAM	4688	2797	59.66	1265	333	192	620	8	20	359		2001	447	2	347
0106 CHOLLA	3717	1950	52.46	652	291	254	460	3	7	283		1456	280		214
0109 CIELO GRANDE	2759	1739	63.03	552	395	171	315	4	7	295		1272	174	1	292
0110 CITRUS	2340	1745	74.57	757	212	138	346	3		289		1346	158	1	240
0114 CLEARVIEW	3340	2451	73.38	833	378	193	487	6	4	550		1786	234	2	429
0116 CLIFFVIEW	1209	987	81.64	429	117	91	191	1		158		753	89		145

1 Phoenix-Mayor
2 Phoenix-Prop 419

				1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)	GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0119 CLUB WEST	4965	3657	73.66	1180	1109	239	456	2	36	635		2731	322	1	603
0123 COLONNADE	2870	2058	71.71	877	251	136	408	2	5	379		1540	209		309
0131 CONTENTION MINE	1518	981	64.62	293	146	128	233	1	2	178		705	117	1	158
0132 COPPER HILLS	2752	2079	75.55	688	361	226	335	3	5	461		1525	217		337
0134 CORA	1463	634	43.34	212	87	43	218	4	10	60		389	142		103
0136 CORDES	1225	645	52.65	279	71	56	177	1	2	59		450	125		70
0137 CORDONIZ	2793	1420	50.84	468	195	136	415	6	14	186		998	240		182
0138 CORDOVA	1169	498	42.60	153	53	38	177	5	8	64		313	89		96
0142 CORTEZ	1776	729	41.05	203	108	59	254	2	2	101		499	135	1	94
0148 COYOTE BASIN	2067	1298	62.80	440	259	165	238	2	8	186		922	148		228
0151 CREEDANCE	4247	2763	65.06	739	465	420	534	5	7	593		1981	333	2	447
0152 CREIGHTON	3329	1791	53.80	844	178	178	357	4	8	222		1261	282		248
0160 CULVER	1865	849	45.52	330	72	36	307	10	9	85		513	188		148
0161 DAHLIA	1945	1197	61.54	351	240	152	279	4	1	170		938	150		109
0162 DAISY	2006	1163	57.98	401	215	125	235	6	3	178		848	158	1	156
0164 DANBURY	2964	1850	62.42	571	338	228	350	4	7	352		1347	245	1	257
0168 DEADMAN WASH	0	0	0.00												
0169 DEER VALLEY	2268	1343	59.22	350	226	238	301	4	3	221		956	163	1	223
0173 DESERT BELL	3395	1927	56.76	687	296	186	468	6	5	279		1407	208	2	310
0175 DESERT COVE	2137	1566	73.28	643	254	144	304	2	4	215		1189	154		223
0183 DESERT SAGE	5857	4211	71.90	1187	914	480	738	12	11	869		3123	438	3	647
0184 DESERT SKY	2976	1155	38.81	516	133	61	283	3	6	153		753	218		184
0191 DIXILETA	6233	4670	74.92	1509	897	444	818	9	11	982		3521	406	3	740
0192 DOBBINS RANCH	4920	3068	62.36	1439	323	212	727	7	11	349		2317	430		321
0196 DOVE VALLEY	2291	1718	74.99	511	368	153	309	2	7	368		1318	157		243
0199 DREAMY DRAW	2193	1353	61.70	513	212	122	302	3	6	195		978	206	1	168
0204 DUNBAR	2777	866	31.18	420	71	50	192	3	6	124		506	187		173
0208 DYNAMITE	3237	2379	73.49	839	484	207	363	7	3	476		1780	219		380
0212 ECHO	1854	982	52.97	341	165	105	248	5	3	115		687	170		125
0213 EDISON	2344	1074	45.82	532	98	55	260	2	9	118		677	197	1	199
0214 EL CARO	5165	2323	44.98	770	285	254	702	4	5	303		1730	345		248
0215 EL DOMINGO	2308	1622	70.28	642	210	143	410	2	6	209		1243	180		199
0218 ELWOOD	3773	1893	50.17	875	191	154	413	6	24	230		1249	327		317
0221 ENCANTO	2813	2209	78.53	1294	170	127	395	4	6	213		1779	160		270
0225 ESCOBAR	1366	916	67.06	326	150	95	197	3	2	143		652	107	1	156
0229 EUCLID	3290	2287	69.51	1147	276	153	422	7	8	274		1734	276		277
0230 EVANS	1578	1196	75.79	386	166	165	235	3	2	239		920	94		182
0237 FOOTHILLS	4523	3379	74.71	1094	1156	176	353	7	26	567		2539	340		500
0242 FOXWOOD	1834	1332	72.63	488	219	138	277	2	3	205		965	143		224
0247 GARDEN GROVES	2885	1761	61.04	772	269	165	257	2	15	281		1309	187		265
0248 GARDENS	1177	615	52.25	265	72	64	115	4	2	93		469	81		65
0249 GATEWAY	3198	1431	44.75	681	107	67	371	3	9	193		882	268	1	280
0260 GLENN	2010	1662	82.69	673	273	77	443	5	6	185		1282	187		193
0261 GLENROSA	1947	1436	73.75	630	190	82	279	5	2	248		1056	163		217
0263 GOLD DUST	1516	1141	75.26	455	238	114	165	2	2	165		828	151	1	161
0268 GRANADA	3168	1474	46.53	511	113	154	506	3	19	168		891	320		263
0274 GREENFIELD	2654	1241	46.76	616	111	52	318	2	13	129		826	246	1	168
0276 GREENWAY	3371	2395	71.05	780	441	258	553	6	7	350		1769	262		364
0278 GROVERS	3626	1742	48.04	569	319	190	398	6	10	250		1192	263		287

1 Phoenix-Mayor
2 Phoenix-Prop 419

				1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)	GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0283 HALL	3258	2550	78.27	1083	271	153	623	5	2	413		1924	265		361
0285 HAPPY VALLEY	2823	2128	75.38	572	417	241	472	4	6	416		1576	235	1	316
0286 HARMONT	4574	2288	50.02	714	316	186	751	6	7	308		1721	292		275
0290 HARRISON	1739	586	33.70	237	39	35	204	1	3	67		339	118		129
0293 HATCHER	2632	1577	59.92	596	220	197	288	5	4	267		1160	231		186
0295 HAYDEN HIGH	2336	890	38.10	324	99	50	301	3	12	101		513	194		183
0297 HERMOSA	4106	1875	45.66	938	156	99	423	8	17	234		1215	351	1	308
0300 HIDALGO	3347	1807	53.99	811	200	127	391	5	9	264		1315	266	1	225
0304 HILLERY	2565	1911	74.50	649	350	183	338	4	1	386		1434	192	1	284
0305 HILLVIEW	3238	2478	76.53	881	533	210	467	3	4	380		1831	262		385
0306 HILTON	1024	467	45.61	223	37	27	136	3	4	37		323	68		76
0308 HOLIDAY GARDENS	1221	580	47.50	184	45	42	239		5	65		368	124		88
0309 HOLIDAY PARK	3819	1839	48.15	590	116	116	786	4	17	210		1275	351	1	212
0311 HOLLY	1569	871	55.51	382	78	60	244	2	6	99		618	157	2	94
0312 HOLLYHOCK	3123	1199	38.39	507	99	96	345	5	16	131		775	254	1	169
0313 HOLMES	3637	1507	41.44	567	153	103	513	5	8	158		975	305	1	226
0315 HOPE	3753	1759	46.87	846	178	84	454	2	21	174		1145	360	2	252
0317 HOPI	2642	2042	77.29	723	452	114	374	3	2	374		1385	263		394
0318 HORIZON	4430	3343	75.46	1182	559	290	532	4	8	768		2440	324	1	578
0323 INDIAN BEND	2776	1750	63.04	648	259	165	416	2	5	255		1286	210		254
0326 ISAAC	1420	595	41.90	243	51	38	195	4	9	55		314	139		142
0328 JACKRABBIT	3426	2496	72.85	778	513	246	454	3	7	495		1820	285	3	388
0329 JANICE	2099	1395	66.46	492	182	185	331	1	3	201		1011	159	1	224
0334 JULIE	4230	2477	58.56	735	430	281	490	4	11	526		1792	268	1	416
0335 JUNIPER	1529	984	64.36	274	248	119	194	6	1	142		722	134		128
0337 JUSTINE	2841	2256	79.41	732	352	270	399	1	4	498		1688	252	1	315
0338 KACHINA	3239	2351	72.58	987	309	222	433	6	7	387		1742	235		374
0339 KAIBAB	2186	1707	78.09	596	347	104	335	2	3	320		1130	237	1	339
0341 KEIM	3260	1725	52.91	528	177	180	603	4	17	216		1174	253		298
0343 KIMBERLY	1690	1052	62.25	333	179	133	180	2	2	223		808	106		138
0344 KINGS	3631	2135	58.80	634	426	282	449	8	3	333		1623	276		236
0345 KIVA	4	2	50.00	1						1		1			1
0348 KOKOPELLI	4545	3044	66.97	1132	544	230	572	1	17	548		2272	305		467
0354 LAKEWOOD	4018	2987	74.34	1076	812	176	362	6	30	525		2220	298		469
0355 LAMAR	1628	1232	75.68	492	171	77	293	2		197		914	140		178
0360 LASSEN	3351	1591	47.48	751	184	100	386	3	16	151		1043	322	3	223
0362 LAVEEN	2528	1210	47.86	533	137	96	270	6	5	163		852	211		147
0363 LAVEEN MEADOWS	5014	2782	55.48	1229	330	157	673	7	22	364		1995	438	2	347
0367 LEWIS	1389	756	54.43	297	68	66	248	1	7	69		471	144		141
0368 LIBBY	2217	1346	60.71	373	220	233	260	9	7	244		955	186		205
0370 LINDNER	2863	1900	66.36	629	303	179	353	4	5	427		1410	207	1	282
0373 LOLA	2881	1980	68.73	642	302	284	405	5	5	337		1470	191	2	317
0374 LOMA LINDA	3268	2235	68.39	974	260	182	457	4	6	352		1640	282		313
0377 LONE MOUNTAIN	3033	2501	82.46	708	537	391	352	9	4	500		1913	216	2	370
0378 LONESOME	2713	1271	46.85	425	130	110	412	2	15	177		857	264		150
0382 LOOKOUT RIDGE	2918	2236	76.63	866	438	168	350	3	8	403		1558	296		382
0385 LOWELL	1421	656	46.16	319	65	42	130	6	7	87		421	108		127
0387 LUKE	3393	1773	52.25	654	179	170	540	8	12	210		1199	248		326
0389 LYNWOOD	2591	1122	43.30	428	80	55	433	2	19	105		632	253		237

1 Phoenix-Mayor
2 Phoenix-Prop 419

				1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)	GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0390 MADISON HEIGHTS	1852	1567	84.61	674	243	130	253	2	1	264		1187	166	1	213
0391 MADISON PARK	3743	2505	66.92	1175	247	130	597	9	4	343		1931	294		280
0392 MADRID	2866	1102	38.45	441	78	52	402	1	14	114		671	236		195
0393 MAGGIE	2086	1286	61.65	463	207	145	234	2	5	230		964	166	1	155
0394 MAGIC STONE	5299	3760	70.96	1419	823	250	585	6	30	647		2783	374	3	600
0396 MANDALAY	3197	1710	53.49	579	334	175	320	2	5	295		1274	228	1	207
0398 MANZANITA	1858	1001	53.88	357	136	108	249		4	147		737	145		119
0400 MARIGOLD	2165	1179	54.46	393	150	132	323	2	9	170		889	148		142
0401 MARIPOSA	2666	1284	48.16	396	168	194	349	4	11	162		936	207		141
0402 MARIVUE	3839	1595	41.55	666	148	100	482	11	15	173		1064	307		224
0403 MARLETTE	4120	2583	62.69	1030	360	183	693	15	4	298		1974	317		292
0406 MARYLAND	1777	1001	56.33	326	123	90	340	1	1	120		724	140		137
0407 MARYVALE	2922	1304	44.63	404	111	82	524	6	3	174		859	245		200
0408 MAYFLOWER	3448	2295	66.56	996	277	170	420	6	3	423		1709	242		344
0412 MCDOWELL	1742	1198	68.77	717	67	45	237	2	1	129		943	107	1	147
0421 METRO	2162	957	44.26	345	150	81	231	4	4	142		709	148	1	99
0422 MICHELLE	1494	951	63.65	313	179	108	205	3	2	141		703	106		142
0424 MINNEZONA	1787	698	39.06	212	73	57	268	1	4	83		447	157		94
0430 MOHAWK	2225	1281	57.57	419	220	159	203		6	274		910	166		205
0431 MONROE	2689	1475	54.85	703	151	94	287	10	12	218		1100	159	1	215
0432 MONTE CRISTO	4255	3328	78.21	1265	697	242	651	6	10	457		2471	333	1	523
0433 MONTE VISTA	1787	763	42.70	271	61	42	280	2	8	99		473	179		111
0436 MOON VALLEY	2713	2094	77.18	658	488	157	434	6	3	348		1527	276		291
0438 MOUNTAIN SKY	4148	2747	66.22	903	450	327	639	9	7	412		2153	287		307
0440 MUMMY MOUNTAIN	3673	2596	70.68	976	426	327	430	3	5	429		1942	247		407
0444 NEW RIVER	0	0	0.00												
0445 NICOLET	2598	1389	53.46	383	157	130	508		11	200		979	224		186
0447 NORTERRA	6851	4509	65.82	1176	825	575	876	10	22	1025		3241	468		800
0448 NORTH HIGH	2697	1967	72.93	1060	134	131	399	9	5	229		1526	179		262
0449 NORTON	455	356	78.24	159	49	27	78	1	1	41		293	20		43
0452 OAKHURST	1051	785	74.69	249	163	71	150	1		151		559	106		120
0453 OAKTREE	3859	3011	78.03	1139	502	201	540	6	7	616		2216	326	2	467
0456 OCOTILLO	1617	823	50.90	281	97	53	278	1	5	108		591	141		91
0459 OLNEY	1305	908	69.58	464	90	67	182	9	4	92		682	115		111
0460 ONYX	2220	1797	80.95	740	306	123	361	3	4	260		1388	155	2	252
0462 ORANGE TREE	1336	1020	76.35	315	194	95	165	3	2	246		701	144		175
0463 ORANGEWOOD	2081	1355	65.11	538	153	85	409	1	6	163		1046	153		156
0473 PALMAIRE	1252	972	77.64	457	133	68	165		7	142		756	96	1	119
0475 PALMDALE	2708	1099	40.58	527	93	76	234	3	8	158		709	216		174
0480 PALOMINO	3747	2091	55.80	695	332	232	513	5	10	304		1476	279		336
0481 PAPAGO PARK	1723	981	56.94	429	113	65	209	1	4	160		713	137		131
0482 PARADA	2434	1532	62.94	774	125	95	356	6	7	169		1210	163		159
0484 PARADISE PARK	2491	1527	61.30	531	280	152	286	7	7	264		1086	195		246
0485 PARK CENTRAL	4610	3237	70.22	1640	252	171	782	10	7	375		2639	274		324
0495 PENA	2642	1293	48.94	463	151	96	403	5	13	162		854	229		210
0499 PERRY PARK	2136	1223	57.26	571	100	74	306	8	3	161		869	191	3	160
0500 PHELPS	2355	1532	65.05	465	321	206	292	4	1	243		1173	182		177
0501 PICADILLY	2295	1667	72.64	668	314	104	348	9	4	220		1200	198		269
0502 PIERCE	1978	1208	61.07	583	161	85	205	2	5	167		913	144		151

1 Phoenix-Mayor
2 Phoenix-Prop 419

				1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)	GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0509 PINTO	3101	2501	80.65	783	814	165	334	5	14	386		1829	282		390
0514 PONDEROSA	1952	1105	56.61	368	147	146	224	2	3	215		783	166		156
0515 PORT ROYALE	2797	1492	53.34	498	253	144	332	2	7	256		1099	203		190
0521 PYRAMID PEAK	7666	5595	72.98	1627	1114	474	1147	8	25	1200		4088	548	1	958
0522 QUAIL RUN	4974	3581	71.99	1293	623	273	753	10	5	624		2598	359		624
0525 RANCHO	3449	2530	73.35	1128	283	169	610	3	6	331		2000	217	1	312
0527 RANCHO PALOMA	2451	1913	78.05	559	358	335	235	3	8	415		1465	190	1	257
0542 RIVERSIDE	3943	1544	39.16	610	153	94	521	3	6	157		934	317		293
0545 ROADRUNNER	1673	739	44.17	234	66	45	308	5	5	76		438	143		158
0546 ROCKLEDGE	3947	3068	77.73	1044	916	188	358	2	25	535		2292	316	2	458
0547 ROCKWOOD	1345	828	61.56	292	119	121	186	1	2	107		581	106		141
0548 ROESER	4300	2232	51.91	1085	180	167	504	10	15	271		1521	414		297
0550 ROMA	4770	2414	50.61	747	267	170	954	12	21	243		1610	475	2	327
0551 ROSE	5279	2967	56.20	892	543	365	696	7	9	455		2212	416	1	338
0552 ROSE GARDEN	2232	1097	49.15	334	152	161	209	2	4	235		791	101		205
0554 ROVEY	2380	1814	76.22	805	241	128	356	2	5	277		1376	182		256
0556 RUBY	4487	2935	65.41	1355	315	228	574	13	10	440		2218	324		393
0572 SANDIA	2787	2081	74.67	694	488	155	337	1	25	381		1522	209		350
0573 SANDPIPER	2592	1964	75.77	600	335	296	240	7	8	478		1437	225		302
0575 SANTA MARIA	1659	791	47.68	325	81	46	244		2	93		539	147		105
0582 SENNIA VISTA	3484	1647	47.27	632	168	89	580	5	12	161		1065	337		245
0585 SEVILLA	3525	1700	48.23	496	178	151	663	8	10	194		1090	299	2	309
0587 SHADOW ROCK	2599	2043	78.61	839	345	154	355		1	349		1481	242	1	319
0588 SHADY GLEN	2341	1161	49.59	376	239	148	211	1	3	183		824	153		184
0591 SHAW BUTTE	3078	1738	56.47	594	263	186	426	5	4	260		1323	214		201
0592 SHEA	1809	1316	72.75	465	219	167	257	2	4	202		981	130		205
0593 SHEENA	3010	2280	75.75	802	449	206	441	4	3	375		1700	249	2	329
0596 SIERRA PASS	4281	3227	75.38	1203	550	229	588	2	9	646		2323	302		602
0598 SIERRA VISTA	2829	1611	56.95	770	162	89	399	6	8	177		1080	298	1	232
0599 SIESTA	1417	1000	70.57	348	157	93	247	2	6	147		694	148		158
0601 SILVERADO	4648	2410	51.85	1003	204	236	695	6	15	251		1707	321		382
0602 SIMIS	2759	2096	75.97	926	248	125	470	2	8	317		1630	169		297
0605 SMP 1	3	2	66.67	1	1							1			1
0606 SMP 2	7	6	85.71	3						3		5			1
0607 SMP 3	19	17	89.47	9	3		2			3		10	1		6
0608 SOLANO	3386	2182	64.44	1013	218	166	508	3	4	270		1654	221		307
0609 SOLCITO	1275	1039	81.49	451	159	59	235	3		132		796	127		116
0613 SOUTH MTN HIGH	2652	1112	41.93	543	105	75	229	1	11	148		725	209		178
0614 SOUTH MTN PARK	259	188	72.59	93	27	10	23	1		34		146	15		27
0620 SOUTHERN	3543	1676	47.30	742	132	87	521	2	20	172		1069	369		238
0623 SPRUCE	1286	495	38.49	186	81	47	125	2	1	53		352	88		55
0627 ST FRANCIS	1827	1139	62.34	496	143	93	204	4	4	195		866	124	1	148
0630 STARLIGHT	2126	1035	48.68	336	102	67	410	2	9	109		680	233		122
0631 STELLA	2803	1145	40.85	357	121	83	398	1	8	177		802	154		189
0635 STUMP	5996	2874	47.93	994	305	206	945	12	16	396		1856	590		428
0643 SUNBURST	2083	1178	56.55	407	181	125	258	4	1	202		877	158		143
0649 SUNLAND	2764	1186	42.91	495	97	52	424	5	7	106		685	303		198
0651 SUNNY HIGH	4496	3382	75.22	1129	550	266	1007	3	4	423		2576	414		392
0652 SUNNYSIDE	1159	889	76.70	262	202	85	184		2	154		668	88		133

1 Phoenix-Mayor
2 Phoenix-Prop 419

					1	1	1	1	1	1	1		2	2	2	2
	Registered	Ballots Cast	Turnout (%)		GALLEGO, KATE	SANCHEZ, MOSES	SARWARK, NICHOLAS	VALENZUELA, DANIEL	Write-In Candidate	Over Votes	Under Votes		YES	NO	Over Votes	Under Votes
0653 SUNNYSLOPE	1821	1042	57.22		409	148	92	234	2	3	154		795	134		113
0655 SUNRISE	3986	2064	51.78		643	355	324	400	3	4	335		1508	244		312
0663 TARO	3478	1850	53.19		577	379	237	335	8	7	307		1314	235		301
0665 TATUM	7138	5074	71.08		1647	1003	520	865	14	17	1008		3678	482	2	912
0667 THOMAS	814	560	68.80		234	89	40	114	2	2	79		440	63		57
0675 TOWNLEY	1354	547	40.40		190	62	48	167	1	2	77		395	80		72
0677 TRAMONTO	5414	3688	68.12		997	713	569	576	12	16	805		2685	410	1	592
0678 TREVOR BROWNE	2037	885	43.45		240	65	46	421	2	7	104		559	190		136
0682 TUMBLEWEED	3720	1424	38.28		518	130	95	482	2	10	187		934	289		201
0683 TURF PARADISE	1256	823	65.53		275	141	94	165	1	2	145		623	89		111
0684 TURNEY	3853	2697	70.00		1371	215	136	665	5	3	302		2183	239		275
0695 VILLA DE PAZ	2139	1181	55.21		368	117	167	323	4	15	187		881	164	1	135
0696 VILLA RITA	2079	1408	67.72		444	234	185	269	2	1	273		1035	138		235
0697 VINEYARD	2731	1679	61.48		812	190	110	288	8	4	267		1273	189		217
0699 VISTA	3110	2115	68.01		705	329	298	440	5	7	331		1499	245		371
0710 WELDON	1720	751	43.66		202	78	60	322	5	4	80		466	176		109
0717 WESTERN STAR	3066	2179	71.07		864	425	143	385	3	30	329		1673	207		299
0719 WESTRIDGE	3103	1256	40.48		472	167	100	362	6	13	136		813	252	2	189
0720 WESTWARD HO	4089	2479	60.63		1417	173	139	421	8	11	310		1829	222	2	426
0725 WHITTIER	1669	1052	63.03		542	72	64	260	2	4	108		816	108	2	126
0732 WIKIEUP	1690	1120	66.27		333	201	143	256	2	1	184		787	127		206
0733 WILDER	3112	2578	82.84		1058	473	144	529	5	4	365		1970	280	1	327
0736 WILLOW	2157	1550	71.86		525	249	185	391	1	1	198		1228	170		152
0738 WILSHIRE	3164	2605	82.33		1518	192	103	518	3	3	268		2118	175	1	311
0739 WINDMERE	6274	4220	67.26		1527	1012	269	683	7	44	678		3101	474	4	641
0742 WOOD	2963	1707	57.61		548	352	174	328	4	2	299		1241	262		204
0744 XAVIER	2669	1745	65.38		790	167	153	347	1	4	283		1322	174		249
0746 YUCCA	2203	1678	76.17		641	259	146	346	3	7	276		1268	163		247
	744259	457659	61.49		171035	71121	40218	100998	1082	2009	71196		331803	58314	122	67420

The City Council therefore finds and hereby certifies and declares that said results of the Special Election show that the qualified electors of the City of Phoenix adopted Proposition 419.

The City Council therefore finds and hereby certifies and declares that none of the candidates in the Special Election for Mayor received a majority of the votes cast, and therefore, a Runoff Election of the following candidates will be held on March 12, 2019:

MAYOR

Kate Gallego
Daniel Valenzuela

IN WITNESS WHEREOF, the Council of the City of Phoenix hereby declares the attached results to be the official results of said Special Election, this 5th day of December, 2018.

Thelda Williams
Mayor

City Clerk
SEAL

